



Agenda – EDC Board Retreat

Friday, January 24, 2020 at 8:00 am

Fleming Center Annex, 804 North Avenue C,
Elgin, Texas 78621

Board Members:

Bryan Bracewell- President, Cody Mauck – Vice President, S.H. McShan - Secretary,
Molly Alexander, Jessica Bega, Sue Brashar, Vicki Dumbeck

- I. Introductions
- II. Board's roll in Economic Development
- III. Discussion 2020 Budget
 1. Paying the City \$2 million
 2. Other Costs/Expenses
 - i. Roy Rivers Boulevard
 - ii. 80 Acres/Interior Roads
- IV. Discussion of Priorities for 2020 (80 acres, Cotton Oil Mill, Grants etc)
- V. Adjournment

CERTIFICATION

I certify that the above notice for an Elgin EDC meeting was posted on the bulletin board at the City Hall of Elgin, Texas on or before, 5pm, Monday, January 20, 2020

Brooke Vega, Executive Assistant

NOTICE OF ASSISTANCE AT A PUBLIC MEETING

The City of Elgin is committed to compliance with the Americans with Disability Act. The Council Chambers are wheelchair accessible and special marked parking is available in front of the building. Persons with disabilities who plan to attend this meeting and who may need assistance are requested to contact the City Secretary's Office at (512) 281-5724. Please provide forty-eight (48) hours notice when feasible.