



# Agenda – EDC Board Retreat

Monday, March 22nd, 2021 at **10:00 a.m**

Internet Video Conference Due to  
COVID -19 Pandemic

**For a Link to access the Meeting Please Email [rock@ci.elgin.tx.us](mailto:rock@ci.elgin.tx.us)**

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**Board Members:**

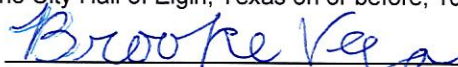
Bryan Bracewell - President, Cody Mauck – Vice President, S.H. McShan - Secretary,  
Molly Alexander, Sue Brashar, Vicki Dumbeck, Forest Dennis

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- I. Call to Order
- II. Public Comments - No discussion or action will occur beyond what is allowed by Texas Open Meetings Act
- III. Welcome – Board President
- IV. ED Framing – Tim Chase
- V. Project Update – EDC Director
- VI. Personality Quiz – Tim Chase
- VII. Discussion Topics
  1. What's Next for Boosting Wealth?
  2. Using Incentives for Future Development
  3. Changing Roles of the EDC Board
  4. Staffing Considerations
  5. Other Topics
- VIII. Summarize Discussion
- IX. Identify Priorities
- X. Wrap up – Board President
- XI. Executive Session - The Elgin Economic Development Corporation Board of Directors will meet in a closed/executive session pursuant to the Texas Government Code, Chapter 551, to discuss the following: Section 551.072 - Deliberation about real property and/or potential sales, acquisitions, exchanges, leases, dispositions, incentives or values of real property. Section 551.074 Personnel Matters.
- XII. Reconvene - The Elgin Economic Development Corporation Board of Directors will reconvene into Open Session to discuss, consider and/or take any action necessary related to the executive session noted herein, or regular agenda items, noted above, and/or related items.
- XIII. 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, 10am, March 18<sup>th</sup>, 2021

  
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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.