



Agenda – EDC Regular Meeting

Tuesday, May 11th, 2021 at **4:00 p.m**

Internet Video Conference Due to
COVID -19 Pandemic

For a Link to access the Meeting Please Email rock@ci.elgin.tx.us

Board Members:

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

- I. Call to Order
- II. Approval of Minutes from the April 13th, 2021 Meeting
- III. Public Comments - No discussion or action will occur beyond what is allowed by Texas Open Meetings Act
- IV. Financial Report – Updated Financial Report – EDC Director
- V. Discussion and Possible Action to approve a Resolution to approve an Economic Development Agreement with Carr Lane Manufacturing Company for the purchase of property located at the Elgin Business Park III, containing 5 acres more or less and for the director of the EDC to sign all documents related to the sale of property to Carr Lane Manufacturing Company
- VI. Discussion and Possible Action to approve the Summary Report of the EDC 2021 Retreat
- VII. 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.
- VIII. 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.
- IX. Announcements.
- X. 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, 4pm, May 7th, 2021

Owen Rock, Director

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.