



# AMENDED Agenda – EDC Regular Meeting

Tuesday, August 10th, 2021 at 5:00 p.m.

Elgin Public Library Annex Council Chambers  
404 North Main Street, Elgin Texas

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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. Approval of Minutes from the July 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 the EDC budget for 2022
- VI. Discussion and Possible Action to approve a payment to Circle Brewing Company LLC in the amount of \$38,389.20 for reimbursement of Impact Fees as per the Economic Development Agreement approved on May 21, 2019
- VII. Discussion and Possible Action to approve an Easement Agreement between Prosperity Bank, QOZB, LLC and the Elgin Economic Development Corporation for access to the Whataburger site and for the EDC Director to sign any documents related to the easement
- VIII. Discussion and Possible Action to approve a Declaration of Easements and Restrictions Regarding the Maintenance of Drainage and Detention Facilities and for the EDC Director to sign any documents related to the easements
- IX. Discussion and Possible Action to approve a Resolution by the Elgin Economic Development Corporation to Approve and Economic Development Agreement with YERICO Manufacturing, Inc for the purchase of property Located in 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 the Land to YERICO Manufacturing Inc.
- X. Discussion and Possible Action to approve a Resolution by the Elgin Economic Development Corporation to Approve an Economic Development Agreement with 169 Properties, Ltd for the purchase of property Located in 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 the Land to 169 Properties, Ltd
- XI. Discussion and Possible Action to adopt a Resolution Authorizing the Issuance of Request for Proposals for Administrative Services and Request for Qualifications for Engineering Services for the EDA FY 2021 American Rescue Plan Act – Economic Adjustment Assistance and Making Certain Findings Related Thereto.
- XII. Discussion and Possible Action to adopt a Resolution Authorizing Publication of a Notice of Public Hearing and Approving Other Related Matters
- XIII. Discussion and Possible action to adopt a Resolution Expressing Official Intent to Reimburse for Certain Project Costs
- XIV. 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.

- XV. 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.
- XVI. Announcements.
- XVII. 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, 5 pm August 6<sup>th</sup>, 2021

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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.