



AMENDED Agenda – EDC Regular Meeting

Tuesday, September 14th, 2021 at 5:00 p.m.

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

Board Members:

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

- I. Call to Order
- II. Approval of Minutes from the August 10th, 2021 Meeting
- III. Public Comments - No discussion or action will occur beyond what is allowed by Texas Open Meetings Act
- IV. Financial Report –EDC Director
- V. Discussion and Possible Action to approve a Resolution by the Elgin Economic Development Corporation to Approve a Real Estate Contract with Trinity Elgin Properties and for the EDC director to sign all documents related to the sale and closing of the purchase of 2.02 acres more or less in the Elgin Business Park II
- VI. Discussion and Possible Action to approve a Resolution by the Elgin Economic Development Corporation to Approve a Real Estate Contract with Paravel Capital LLC and for the EDC director to sign all documents related to the sale and closing of the purchase of 5.03 acres more or less in the Elgin Business Park II
- VII. Discussion and Possible Action to approve a Resolution by the Elgin Economic Development Corporation to Approve a Real Estate Contract with 169 Properties, Ltd and for the EDC director to sign all documents related to the sale and closing of the purchase of 4.87 acres more or less in the Elgin Business Park III
- VIII. Discussion and Possible Action to approve an Addendum to the Exclusive Sales Listing Agreement between CBRE and the Elgin Economic Development Corporation extending the agreement one year to expire on September 13, 2022
- IX. Discussion and Possible Action to approve a Third Addendum to a Real Estate Contract between Sykes Industries and the Elgin Economic Development Corporation
- X. Discussion and Possible Action on the sale of land in the Elgin Business Park I
- XI. Discussion and Possible Action to approve an LOI from Generation Development Group LLC
- XII. 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.
- XIII. 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.
- XIV. Announcements.
- XV. 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 September 10th, 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.