

Elgin Agenda – EDC Regular Meeting

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Tuesday, July 10, 2018 at 6:30 p.m.

perfectly situated...

Elgin Economic Development Corporation

City Hall Annex, 310 North Main Street,
Elgin, Texas 78621

Board Members:

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

- I. Call to Order
- II. Approval of Minutes from the June 12, 2018 EDC Meeting
- III. Public Comments - No discussion or action will occur beyond what is allowed by Texas Open Meetings Act
- IV. Financial Report
 1. Presentation by Charles Cunningham
- V. Director's Report
- VI. Discussion and Possible Action to consider a Certificate for Resolution to approve the sale of 6.03 acres more or less in the Elgin Business Park Phase II to Elgin Endeavors NH, LLC for \$919,330 contingent upon a HUD environmental assessment being completed for the property.
- VII. Discussion and Possible Action to consider a Certificate for Resolution to approve the President of the EDC to sign all documents related to the sale and closing of 6.03 acres in the Elgin Business Park Phase II to Elgin Endeavors NH, LLC.
- VIII. Discussion and Possible Action to consider a mega grant application from Patsy Graham for improvements to 115 N. Main Street
- IX. Discussion and Possible Action to approve an electric easement for Oncor that connects power across Saratoga Farms to the existing Oncor easement on EDC property
- X. Discussion and Possible Action to review the draft budget for fiscal year 2018-2019
- XI. Discussion and Possible action to review future incentive programs.
- 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, 5pm, Friday, July 6, 2018



Sandra Barrier, 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.