



MEETING AGENDA
MONDAY, August 16, 2010, 6:30 p.m.
City Hall Annex, 310 North Main Street,
Elgin, Texas 78621

Board Members

David Glass - President, Jeff Carter - Vice President, S.H. McShan - Secretary,
Chris Cannon, Molly Alexander, Bryan Bracewell, Keith Joesel

- I. Call to Order
- II. Approve Minutes
- III. Financial Report
- IV. Consideration and Possible Action
 1. Small Business Assistance Grant
 - i. Regulator's Sports Bar & Grill - capital improvements
 - ii. Austin OB/GYN – Dr Hagen – capital improvements
 - iii. Blue Moon Auction – façade improvements
 2. Elgin Business Park Update
 3. ACC Update
- V. Executive Session - The Economic Development Corporation may enter into Executive Session to consider the following:
 1. Government Code 551.072 deliberation regarding real property
- VI. Action on Executive Session - The Economic Development Corporation may take action on the following:
 1. Government Code 551.072 deliberation regarding real property
- VII. Announcements
- VIII. 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 Friday, August 13, 2010.

Sheri Mac, Administrative 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.