



MEETING MINUTES
Tuesday April 14, 2009, 6:30 p.m.
City Hall Annex, 310 North Main Street,
Elgin, Texas 78621

Board Members Attending: Janet Masek, Jeff Carter, S.H. McShan, Bryan Bracewell, Pat Frenzel (7:00)

Board Members Absent: Stephen Kylberg, Molly Alexander

Staff Members Present: Dennis Sheehan, Sheri Mac

- I. Janet Masek called the meeting to order at 6:35 pm
- II. The minutes of the March 10, 2009, were reviewed. Jeff Carter moved to approve the minutes. Brian Bracewell seconded the motion. The motion passed unanimously.
- III. Economic Development Directors Report – The ED Directors report was reviewed.
- IV. Consideration and Possible Action
 1. Report from TateAustinHahn – Jeff Hahn presented the final draft of the Message Platform to the board. Color pallets were presented along with the tag line, Elgin Texas, Perfectly Situated.
 2. Opportunity Austin – Financial support was requested by the Austin Chamber for the ongoing economic development projects. Jeff Carter moved to approve support in the amount of \$15,000 to be paid out in installments of \$3,000 for the next 5 years. S.H. McShan seconded the motion. The motion passed unanimously.
 3. Main Street Beautification Project. Amy Miller presented the plan to the board with background of its development and plans for maintenance. Total package includes planters, banners, trash cans and benches. A grant has been obtained to help with the cost. Pat Frenzel moved to approve a grant of \$15,000 from the EDC for the downtown beautification project. Bryan Bracewell seconded the motion. Bracewell, McShan, Frenzel, and Carter voted yes. Masek voted no. The motion passed.
- V. Announcements
 1. Envision Elgin Community Development Team – Plans and research are moving forward to provide a community recreation center.
 2. The Purple and White Jubilee is being planned for 2010. More information will be provided at an upcoming meeting.
 3. Camp Swift Training Center project is moving forward.
 4. Relay for Life is Friday, April 17th
- VI. Adjournment: The meeting was adjourned at 7:35 pm.

ATTEST:

APPROVED:

Chair