Agenda – EDC Board Retreat
Friday, January 24, 2020 at 9:00 am

Fleming Center Annex, 804 North Avenue C,
Elgin, Texas 78621

Board Members:
Bryan Bracewell- President, Cody Mauck – Vice President, S.H. McShan - Secretary,
Molly Alexander, Jessica Bega, Sue Brashar, Vicki Dumbeck

I. Introductions
II. Board’s roll in Economic Development
III. Discussion 2020 Budget
   1. Paying the City $2 million
   2. Other Costs/Expenses
      i. Roy Rivers Boulevard
      ii. 80 Acres/Interior Roads
IV. Discussion of Priorities for 2020 (80 acres, Cotton Oil Mill, Grants etc)
V. 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, Monday, January 20, 2020

Brooke Vega, 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.