



Agenda – EDC Regular Meeting

Tuesday, November 10th, 2020 at **4:00 p.m**

Internet Video Conference Due to
COVID -19 Pandemic

For a Link to access the Meeting Please Email bvega@ci.elgin.tx.us

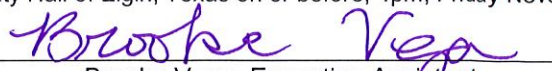
Board Members:

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

- I. Call to Order
- II. Approval of Minutes from the October 20th, 2020 Meeting
- III. Public Comments - No discussion or action will occur beyond what is allowed by Texas Open Meetings Act
- IV. Financial Report – Updated Financial Report – EDC Director
- V. Strategic Goals Update – EDC Director
- VI. Discussion and Possible Action to approve a First Amendment to the Economic Development Agreement between the Elgin EDC and Onepoint Solutions
- VII. Discussion and Possible Action to approve a Resolution for the Board President to sign all documents related to a loan to the EDC from First National Bank
- VIII. Discussion and Possible Action to approve TRC Engineering to generate an engineering report for the Economic Development Administration grant proposal in the amount of \$18,960
- IX. Discussion and Possible Action to approve a Real Estate Contract with Deep South Plastics LLC
- X. Discussion and Possible Action to approve a Letter of Intent from Minka Boyd
- XI. 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.
- XII. 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.
- XIII. Announcements.
- XIV. 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, 4pm, Friday November 6th, 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