



EDC Regular Meeting Minutes

Friday, April 13, 2018, at 10:30am

Fleming Community Center, 802 N. Avenue C,
Elgin, Texas 78621

Board Members:

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

Attending: Jeff Carter, S.H. McShan, Jessica Bega, Bryan Bracewell, Molly Alexander, Sue Brashar, Cody Mauck

Absent: None

Staff: Owen Rock, Charles Cunningham, Sandra Barrier

- I. **Call to Order** The meeting was called to order at 10:38 am by Jeff Carter.
- II. **Approval of Minutes from the March 13, EDC Board Meeting** -Bryan Bracewell moved to approve the minutes, seconded by Sue Brashar, passed unanimously.
- III. **Public Comments** - No discussion or action will occur beyond what is allowed by Texas Open Meetings Act.
- IV. **Financial Report** - The Financial Report is presented by Charles Cunningham.
- V. **Director's Report** - No Directors Report.
- VI. **Discussion and Possible Action on funding for the Elgin Local Foods project.** Molly Alexander moved to approve funding up to 50% of the project costs not to exceed \$800,000 for construction of the Elgin Local Foods project, contingent upon matching funds from outside. Outside funds would need to be raised by September 30, 2019, Sue Brashar seconded the motion, passed unanimously.
- VII. **Discussion and Possible Action to reevaluate the mega-grant program.** Molly Alexander moved to approve changing the Mega Grant program to a Building Maintenance Grant program, Bryan Bracewell seconded the motion, passed unanimously.

The Board did not enter Executive Session.
- VIII. **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.
- IX. **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
- X. **Announcements**
Sue Brashar shared information about the barbeque cook-off.

XI. Adjournment

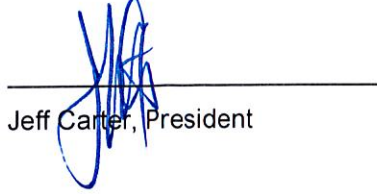
The meeting is adjourned at 11 am.

ATTEST:



S.H. McShan, Secretary

APPROVED:



Jeff Carter, President