

Elgin **Agenda – EDC Regular Meeting**

TEXAS Tuesday, April 21st, 2020 at **4:30 p.m**
perfectly situated... **Internet Video Conference Due to COVID -19 Pandemic**
Elgin Economic Development Corporation


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 March 17th 2020 Meeting
- III. Public Comments - No discussion or action will occur beyond what is allowed by Texas Open Meetings Act
- IV. Financial Report
 1. Presentation by Charles Cunningham
- V. Discussion and Possible Action to approve the work plan from the EDC Director
- VI. Discussion and Possible Action to approve a payment to OnePoint Solutions in the amount of \$50,000 for employing 60 people as per the Economic Development Agreement.
- VII. Discussion and Possible Action to approve a maintenance grant for Marla Kay Jensen who is upgrading 115 N. Main Street in the amount of \$4,000.
- VIII. Discussion and Possible Action to approve a COVID-19 Grant Assistance Program for businesses affected by the COVID-19 Pandemic
- IX. Discussion and Possible Action to approve a Letter of Intent between the Elgin EDC and YERICO Manufacturing Inc. and instructing the EDC Director to sign the LOI
- X. 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.
- XI. 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.
- XII. Announcements.
- XIII. 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, Friday April 18th, 2019



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.