



Agenda – EDC Board Retreat

Friday, April 13, 2018 at **7:30 am**

Fleming Center Annex, 804 North 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

- I. Introductions
- II. Board's role in Economic Development
- III. Discussion of current projects
 1. 80 acres
 2. Lee Dildy Blvd
 3. Roy Rivers Boulevard
- IV. Discussion of Mega Grant
- V. Discussion of Marketing Material
- VI. Discussion of EDC Staffing
- VII. 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, April 9, 2018.

Sandra Barrier, 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.