

On Monday August 21, 2017, Mayor Bonnie White called the Kerrville City Council to order, and President Kenneth Early called the City of Kerrville, Texas Economic Improvement Corporation to order at 2:00 p.m. in the upstairs conference room of city hall, 701 Main Street, Kerrville, Texas.

City Council Members Present:

Bonnie White, Mayor

George Baroody, Mayor Pro-Tem

Mary Ellen Summerlin, Councilmember (arrived at 2:02 p.m.)

Vincent Voelkel, Councilmember

Members Absent:

Warren Ferguson, Councilmember

EIC Members Present:

Kenneth Early, President

Kenneth Zainy, President
Sheri Pattillo, Vice President

George Baroody

George Barr
Gary Cooper

Carly Cooper
Robert Naman

Robert Nairn
James Wilson

Members Absent:

Paul Stafford

City Executive Staff Present:

Mark McDaniel, City Manager

Mike Hayes, City Attorney

EA Hoppe, Deputy City Manager

John P. Neppi, Deputy City Manager
Brenda G. Craig, City Secretary

Sandra Yarbrough, City Secretary
Sandra Yarbrough, Director of Finance

Cheryl Brown, Deputy City Secretary

Visitors Present: List on file in City Secretary's Office

4A/4B TRAINING FROM THE TEXAS ECONOMIC DEVELOPMENT COUNCIL (TEDC)

Carlton Schwab, President and CEO of TEDC, reviewed the guidelines of Type A and Type B sales tax authorized by the Development Corporation Act and Texas Local Government Code Chapters 501-505. He reviewed how corporations were created, members appointed, and projects carried out.

Mr. Schwab defined primary jobs: those employers that produce or sell products or services on a regional, state, national or international basis. A Type A Corporation can fund land, buildings, equipment, facilities, improvements and expenditures related to: manufacturing, industrial, recycling, warehousing, corporate facilities, distribution centers, business airport facilities, and job training. A Type B Corporation can do everything authorized under Type A, and: water supply facilities (with an election), quality of life improvements (parks, sport

and athletic facilities, tourism and entertainment facilities, affordable housing), and improvements to promote new or expanded business activity or retain primary jobs.

Mr. Schwab discussed the success and economic impact of economic development sales tax programs in Texas over the past 25 years and answered questions.

ADJOURN: The meeting adjourned at 3:43 p.m.

Date Approved: 09/12/2017

Kerrville City Council:

Bonnie White, Mayor

ATTEST:

Brenda G. Craig, City Secretary

Economic Improvement Corporation:

Kenneth Early, President

Cheryl Brown, Deputy City Secretary