

**CERTIFIED AGENDA**  
**ECONOMIC IMPROVEMENT CORPORATION**  
**JUNE 17, 2019**

**BOARD MEMBERS PRESENT:**

Kenneth Early, President  
Kent McKinney, Vice President  
Danny Almond  
Don Barnett  
Maggie Megee  
Gregory Richards  
Aaron Yates

**BOARD MEMBER ABSENT:**

None

**STAFF PRESENT:**

Mark McDaniel, City Manager  
E.A. Hoppe, Deputy City Manager  
Mike Hayes, City Attorney  
Cheryl Brown, Deputy City Secretary

At 5:07 p.m. the open session recessed and the EIC went into executive closed session at 5:07 p.m.

The following matter was discussed in executive session:

**Section 551.071**

- Economic Development Agreement with Kerrville 4<sup>th</sup> on the River, Inc. for renovation of the Arcadia Theater, 717 Water Street, Kerrville, Texas..

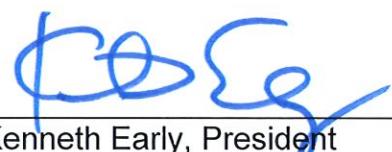
At 5:25 p.m. the Executive Session adjourned.

No action was taken in Executive Session.

**ATTEST:**

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Cheryl Brown, Deputy City Secretary



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Kenneth Early, President