

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
MEETING August 17, 2020**

On Monday, August 17, 2020, a meeting of the members of the City of Kerrville, Texas Economic Improvement Corporation, was called to order at 4:00 p.m. by Gregory Richards, President, in the Council Chambers at City Hall, at 701 Main Street, Kerrville, Texas. The invocation was led by Gary Cochrane.

Members Present:

Gregory Richards, President
Danny Almond, Vice President
Don Barnett
Gary Cochrane
Kent McKinney
Maggie McGee
Aaron Yates

Members Absent:

None

City Executive Staff Present:

Mark McDaniel, City Manager
E.A. Hoppe, Deputy City Manager
Mike Hayes, City Attorney
Amy Dozier, Chief Financial Officer

No citizens were present at the Economic Improvement Corporation meeting due to the COVID-19 pandemic restrictions and the Governors Disaster Declaration on March 16, 2020; public participation and engagement were offered through Zoom by telephone, by written comments, and by mail.

1 VISITORS / CITIZENS FORUM:

Any citizen with business not scheduled on the agenda may speak to the Economic Improvement Corporation. No deliberation or action can be taken on these items because the Open Meetings Act requires an item be posted on an agenda 72 hours before the meeting. Visitors are asked to limit their presentation to three minutes.

No citizen speakers

2 APPROVAL OF MINUTES:

2.A. Minutes for the regular EIC meeting held on July 20, 2020

2.B. Minutes for the special called EIC meeting held on July 30, 2020

Gary Cochrane motioned to approve, Maggie Megee seconded
Gregory Richards noted a correction to minutes to be in new president's name
Motion passed 7-0

3 MONTHLY REPORTS:

3.A. Monthly Financial Report

Amy Dozier presented and responded to questions.

3.B Projects Update

EA Hoppe presented and responded to questions.

3.C. Kerr Economic Development Corporation Update

Theresa Metcalf and Gil Salinas KEDC presented and responded to questions.

4 CONSIDERATION AND POSSIBLE ACTION:

4.A. Presentation of the Skymaster/Killdeer Mountain Manufacturing, Inc. Project with anticipated consideration for the drafting of Economic Development Grant Agreements and setting future Public Hearing dates.

Mark McDaniel presented and responded to questions.
Speaker Kristen Hedger, Killdeer Mountain Manufacturing, presented and answered questions.

Kent McKinney motioned to approve August 31, 2020 public hearing, Don Barnett seconded, and motion passed 7-0.

Don Barnet motioned to approve Funding Agreement, Don Barnett approved, and motion passed 7-0.

4.B. Administrative Service Contract between City of Kerrville, Texas and City of Kerrville, Texas Economic Improvement Corporation

EA Hoppe presented item and answered questions.
Gary Cochrane motioned to approve, Maggie Megee seconded, and motion passed 7-0.

4.C. City of Kerrville, Texas Economic Improvement Corporation Fiscal Year 2021 Budget

Amy Dozier presented budget and answered questions.

Don Barnet motioned to approve, Greg Cochran seconded, and motion passed 7-0.

5 EXECUTIVE SECTION:

Greg Richards moved to go into closed executive session under 551.071 (*consultation with attorney*), 551.072 (*deliberation regarding real property*), 551.073 (*deliberation regarding gifts*), 551.074 (*personnel matters*), 551.076 (*deliberation regarding security devices*), and 551.087 (*deliberation regarding economic development negotiations*) of Chapter 551 of the Texas Government Code. Aaron Yates seconded, and the motion passed 7-0.

The EIC convened into closed executive session at 5:18 p.m.

5.A. Skymaster Business Development Project (551.071, 551.072, and 551.087)

EIC reconvened in open session at 5:29 p.m.

6 POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:

No action

7 ITEMS FOR FUTURE AGENDAS: None

8 ANNOUNCEMENTS: None

ADJOURN. Greg Richards adjourned the meeting at 6:14 p.m.

APPROVED BY EIC: _____


Gregory Richards, President

ATTEST: _____


Kesha Franchina, Deputy City Secretary