

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
SPECIAL CALLED MEETING** JUNE 29, 2020

On Monday, June 29, 2020, the special called meeting of the members of the City of Kerrville, Texas Economic Improvement Corporation, was called to order at 4:00 p.m. by Kent McKinney, Vice President, in the Council Chambers at City Hall, at 701 Main Street, Kerrville, Texas. Danny Almond offered the invocation.

Members Present:

Kent McKinney, Vice President
Danny Almond
Don Barnett
Gary Cochrane
Maggie Megee
Gregory Richards

Members Absent: Aaron Yates

City Executive Staff Present:

Mark McDaniel, City Manager
E.A. Hoppe, Deputy City Manager
Mike Hayes, City Attorney
Kesha Franchina, Deputy City Secretary

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

1. EXECUTIVE SESSION:

Gary Cochrane moved to go into closed executive session under 551.072 (deliberation regarding real property), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code. Gregory Richards seconded, and the motion passed 6-0.

The EIC convened into closed executive session at 4:01 p.m.

1A. Sky Master Business Development Project (551.072, 551.087)

1B. 300 Peterson Farm Road (551.072)

EIC reconvened in open session at 4:51 p.m.

2. POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:

No action taken during Executive Session.

ADJOURN. Kent McKinney adjourned the meeting at 4:53 p.m.

APPROVED BY EIC: 07/20/2020

Kent McKinney

Kent McKinney, Vice President

ATTEST:

Kesha Franchina

Kesha Franchina, Deputy City Secretary