

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING – MARCH 15, 2021**

On Monday, March 15, 2021, at 4:00 p.m. the regular meeting of the City of Kerrville, Texas Economic Improvement Corporation, was called to order by President Gregory Richards, in the Council Chambers at City Hall, 701 Main Street, Kerrville, Texas.

Members Present:

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

Members Absent: None

City Executive Staff Present:

E.A. Hoppe, Deputy City Manager
Mike Hayes, City Attorney
Amy Dozier, Finance Director
Kesha Franchina, Deputy City Secretary

1 CALL TO ORDER President Richards called the meeting to order at 4:00 pm.

2 INVOCATION President Richards led the Invocation.

3 VISITORS / CITIZENS FORUM: None

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.

4 APPROVAL OF MINUTES:

4.A. Minutes from the Economic Improvement Corporation (EIC) meeting held on March 1, 2021.

Danny Almond motioned to approve the minutes as presented, Don Barnett seconded, and the motion passed 7-0.

5 MONTHLY REPORTS:

5.A. Monthly Financial Report

Amy Dozier presented the Monthly EIC Financial Report and responded to questions.

The following person(s) spoke:

- Jim Sandy

6 PUBLIC HEARING AND POSSIBLE ACTION:

6.A. Public hearing and consideration of a funding agreement between the City of Kerrville Economic Improvement Corporation, City of Kerrville, TX, and Kerrville Christmas Lighting Corporation for electrical infrastructure on Tranquility Island in the amount of \$100,000.

EA Hoppe presented information on the funding agreement and responded to questions.

President Richards opened the Public Hearing at 4:15 pm.

The following person(s) spoke:

- Dr. William Rector
- Rose Bradshaw
- Julie Davis
- Brad Barnett

President Richards closed the Public Hearing at 4:21 pm.

Gary Cochrane motioned to instruct staff to move forward with the funding agreement as proposed with EA Hoppe, with the changes from the draft to fundraising to be completed on or before December 31, 2021, and for construction to commence on March 15, 2022. Don Barnett seconded, and the motion passed 7-0.

7 CONSIDERATION AND POSSIBLE ACTION:

7.A. Amendment to the Economic Development Grant Agreement between James Avery Craftsman, Inc. and the City of Kerrville Economic Improvement Corporation.

EA Hoppe presented and responded to questions.

Don Barnett moved to accept the adjustment and amendment as presented, Gary Cochrane seconded, and the motion passed 7-0.

8 EXECUTIVE SECTION: None

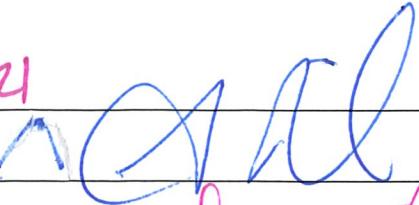
9 POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION: None

10 ITEMS FOR FUTURE AGENDAS: None

11 ANNOUNCEMENTS: None

12 ADJOURN. President Richards adjourned the meeting at 4:30 pm.

Minutes Approved: 4/19/2021

President Greg Richards: 

Attest:
Kesha Franchina, Deputy City Secretary: 