



ECONOMIC IMPROVEMENT CORPORATION AGENDA
NOVEMBER 15, 2021, 5:00 PM
Kerrville City Hall Council Chambers
701 Main Street, Kerrville, Texas

The purpose of the Economic Improvement Corporation is to improve economic prosperity in the City of Kerrville.

1 CALL TO ORDER:

2 INVOCATION:

3 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.

4 APPROVAL OF MINUTES:

4.A. Minutes from the regular Economic Improvement Corporation (EIC) meeting held on October 18, 2021.

Attachments:

[EIC Minutes 10-18-2021.pdf](#)

4.B. Minutes from the regular Economic Improvement Corporation (EIC) meeting held on October 25, 2021.

Attachments:

[EIC Minutes 10-25-2021.pdf](#)

5 MONTHLY REPORTS:

5.A. Kerr Economic Development Corporation (KEDC) Update.

5.B. Kerrville Economic Improvement Corporation (EIC) Project Status Update.

5.C. Monthly Financial Report.

Attachments:

[October 2021 financial presentation.pdf](#)

6 CONSIDERTION AND POSSIBLE ACTION:

6.A. EIC Application for Funding for Peterson Health expansion.

Attachments:

[Peterson Health EIC Application 11-11-2021.pdf](#)

6.B. Lienholders Agreement between EIC and Dacotah Bank concerning monetary grants and loans issued by the parties to Prairie Gold Real Estate LLC (dba Killdeer Mountain Manufacturing).

Attachments:

[Lienholders Agreement_EIC Dacotah Bank_111221.pdf](#)

6.C. Discussion to cancel or reschedule the regular Economic Improvement Corporation (EIC) meeting on December 20, 2021.

6.D. Discussion to reschedule the Economic Improvement Corporation (EIC) meeting for January 17, 2022 as meeting falls on Martin Luther King Holiday.

7 EXECUTIVE SESSION:

The Economic Improvement Corporation may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above including if they meet the qualifications in Section 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, including the following matters:

7.A. EIC Application for Funding for Peterson Health expansion.

7.B. Lienholders Agreement between EIC and Dacotah Bank concerning monetary grants and loans issued by the parties to Prairie Gold Real Estate LLC (dba Killdeer Mountain Manufacturing).

8 POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:

9 ITEMS FOR FUTURE AGENDAS:

10 ANNOUNCEMENTS:

11 ADJOURN.

The facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I hereby certify that this agenda was posted as notice of the meeting on the bulletin board at the City Hall of the City of Kerrville, Texas, and on the City's website on the following date and time: 11/12/2021 at 4:30 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Kesha Franchina

Kesha Franchina, Deputy City Secretary, City of Kerrville, Texas

Revised 11/12/2021 at 5:05 pm. Kesha Franchina, Deputy City Secretary