

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION (EIC)
REGULAR MEETING – DECEMBER 20, 2021**

On Monday, December 20, 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
Gregg Appel
Don Barnett
Kim Clarkson, Councilmember Place 2 (seated at bench as voting member 4:02 p.m.)
Gary Cochrane
Maggie Megee

MEMBERS ABSENT:

Kim Clarkson, Councilmember Place 2 (arrived at 4:02 p.m.)

CHIEF EXECUTIVE STAFF PRESENT:

E.A. Hoppe, City Manager
Mike Hayes, City Attorney
Shelley McElhannon, City Secretary
Trina Rodriguez, Assistant Director of Finance
Jacob Bogusch, Accounting Intern

VISITORS PRESENT: No citizen speakers registered to speak during the Visitors/Citizens forum item 3.

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

2 INVOCATION: Don Barnett led the invocation.

3 VISITORS / CITIZENS FORUM: No visitors/citizen spoke.

4 APPROVAL OF MINUTES:

4.A. Minutes from the regular Economic Improvement Corporation (EIC) meeting held on November 21, 2021.

Gary Cochrane motioned to approve the minutes, and Gregg Appel seconded. The motion passed 6-0.

Kim Clarkson, Councilmember Place 2, arrived at meeting and sat at bench 4:02 p.m.

5 MONTHLY REPORTS:

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

Gil Salinas and Theresa Metcalf presented information, and the KEDC updates. No questions or discussion.

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

EA Hoppe presented the EIC Project Status handout, and provided information. No questions or discussion.

5.C. Monthly Financial Report.

Trina Rodriguez presented the Monthly Financial Report, and responded to questions. Discussion ensued regarding investment options and rates. Per board member request, Trina Rodriguez will remove “*Remaining Budget*” column and replace with “*Budget Year to Date Estimate*”, also provide a comparison of how actuals are meeting the estimated budget, thus creating a variance column.

6 PUBLIC HEARING AND POSSIBLE ACTION:

6.A. Economic Development Grant Agreement between Sid Peterson Memorial Hospital, Inc. and the City of Kerrville, Texas Economic Improvement Corporation for infrastructure necessary to promote or develop new or expanded business enterprises that create primary jobs.

E.A. Hoppe provided information and responded to questions.

President Richards opened the public hearing at 4:25 p.m.

No public hearing speakers.

President Richards closed the public hearing at 4:26 p.m.

Maggie Megee motioned to approve the Economic Development Grant Agreement between Sid Peterson Memorial Hospital and the City of Kerrville Texas Economic Improvement Corporation, seconded by Gregg Appel. The motion passed 7-0.

Mike Hayes will revise draft agreement to forward to EIC.

Danny Almond motioned to go into executive session under 551.071 (consultation with attorney), 551.073 (deliberation regarding gifts), and 551.087 (deliberation regarding economic development negotiations). Gary Cochrane seconded and the motioned passed 7-0. President Richards adjourned into closed executive session at 4:27 p.m.

7 EXECUTIVE SESSION:

7.A. Workforce Housing development projects (551.071, 551.072, 551.087)

President Richards adjourned the closed executive session and the meeting returned to open session at 4:56 p.m. No action was taken during Executive Session.

8 POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION: None

9 ITEMS FOR FUTURE AGENDAS:

- Sports Complex and DBAT update (Almond)
- TXDOT and Airport update (Megee)

10 ANNOUNCEMENTS: None.

11 ADJOURN. President Richards adjourned the meeting at 4:58 p.m.

Minutes Approved: 1/24/2022

President Greg Richards: GR

Attest: Shelley McElhannon, City Secretary: Shelley McElhannon