

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION (EIC)  
REGULAR MEETING – FEBRUARY 21, 2022**

On Monday, February 21, 2022, 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  
Gregg Appel  
Kim Clarkson, Councilmember Place 2  
Gary Cochrane

**MEMBERS ABSENT:**

Danny Almond, Vice President  
Don Barnett  
Maggie Megee

**CHIEF EXECUTIVE STAFF PRESENT:**

E.A. Hoppe, City Manager  
Michael Hornes, Assistant City Manager  
Kim Meismer, Assistant City Manager  
Mike Hayes, City Attorney  
Kesha Franchina, Deputy City Secretary  
Julie Behrens, Director of Finance  
Trina Rodriguez, Assistant Director of Finance  
Ashlea Boyle, Director of Parks and Recreation

**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:** Gary Cochrane 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 January 24, 2022.

Gary Cochrane motioned to approve the minutes, and Gregg Appel seconded. The motion passed 4-0.

**5    MONTHLY REPORTS:**

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

Gil Salinas presented the KEDC update and responded to questions.



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

EA Hoppe presented the EIC Project Status handout, and responded to questions.

5.C. Monthly Financial Report.

Trina Rodriguez presented the Monthly Financial Report, and responded to questions.

**6 INFORMATION AND DISCUSSION:**

6.A. Update from KERV Airport.

Mary Rohrer, KERV Airport manager, presented the KERV Airport update and responded to questions.

6.B. Update regarding Kerrville Sports Complex.

Ashlea Boyle presented the Kerrville Sports Complex and responded to Questions. Niko Gonzalez, DBAT representative, responded to questions.

Gregg Appel motioned to go into executive session under 551.071 (consultation with attorney). Gary Cochrane seconded and the motioned passed 4-0. President Richards adjourned into closed executive session at 4:40 p.m.

**7 EXECUTIVE SESSION:**

7.A. Consultation with attorney regarding James Avery Craftsman, Inc. and compliance with Economic Development Grant Agreement (551.071).

President Richards adjourned the closed executive session and the meeting returned to open session at 4:47 p.m. No action was taken during Executive Session.

**8 POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:** None.

**9 ITEMS FOR FUTURE AGENDAS:** Killdeer Facility Tour on Monday, March 21, 2022, 3:00 p.m.

**10 ANNOUNCEMENTS:** None.

**11 ADJOURN:** President Richards adjourned the meeting at 4:48 p.m.

Minutes Approved:

VICE ~~President Greg Richards~~ DANNY ALMOND

Attest: Kesha Franchina, Deputy City Secretary: Kesha Franchina