

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION (EIC)
REGULAR MEETING – July 18, 2022**

On Monday, July 18, 2022, at 4:00 p.m., the regular meeting of the City of Kerrville, Texas Economic Improvement Corporation, was called to order by Vice President Danny Almond, in the Council Chambers at City Hall, 701 Main Street, Kerrville, Texas.

MEMBERS PRESENT:

Danny Almond, Vice President
Gregg Appel
Kyle Bond
Kim Clarkson, Councilmember Place 2
Gary Cochrane

MEMBERS ABSENT:

Gregory Richards, President
John Anderson

CHIEF EXECUTIVE STAFF PRESENT:

Michael Hornes, Assistant City Manager
William Tatsch, Assistant City Attorney
Kesha Franchina, Deputy City Secretary
Julie Behrens, Director of Finance
Trina Rodriguez, Assistant Director of Finance
Jacob Bogusch, Accounting Assistant

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

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

2 INVOCATION: Kim Clarkson 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 annual Economic Improvement Corporation (EIC) meeting held on June 20, 2022.

Gary Cochrane motioned to approve the minutes, and Gregg Appel seconded. The motion passed 5-0.

5 MONTHLY REPORTS:

5.A. Kerrville Economic Improvement Corporation (EIC) project status update.

Michael Hornes presented the EIC project status update, and responded to questions.

5.B. Monthly Financial Report.

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

6 CONSIDERATION AND POSSIBLE ACTION:

6.A. Kerrville Economic Development Corporation (KEDC) Budget for the Fiscal Year 2023.

Gil Salinas presented the KEDC Proposed Budget, and responded to questions. Gary Cochrane motioned to approve the KEDC Proposed Budget and Kyle Bond seconded. The motion passed 5-0.

6.B. Economic Improvement Corporation (EIC) Proposed Budget for the Fiscal Year 2023.

Julie Behrens presented the EIC proposed Budget, and responded to questions. Kyle Bond motioned to approve the EIC proposed Budget and Danny Almond seconded. The motion passed 5-0.

Kyle Bond motioned to go into executive session under (551.071, 551.072, 551.087). Kim Clarkson seconded and the motioned passed 5-0. Vice President Almond adjourned into closed executive session at 4:30 p.m.

7 EXECUTIVE SESSION:

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

City Manager EA Hoppe entered the closed executive session.

Vice President Almond adjourned the closed executive session, and the meeting returned to open session at 4:49 p.m. No action was taken.

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

9 ITEMS FOR FUTURE AGENDAS: None.

10 ADJOURN. Vice President Almond adjourned the meeting at 4:49 p.m.

Minutes Approved: 8/15/2022

President Gregory Richards: G. Richards

Attest: Kesha Franchina, Deputy City Secretary: Kesha Franchina