

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION (EIC)
REGULAR MEETING – August 15, 2022**

On Monday, August 15, 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
Danny Almond, Vice President
John Anderson
Gregg Appel
Kyle Bond
Gary Cochrane

MEMBERS ABSENT:

Kim Clarkson, Councilmember Place 2

CHIEF EXECUTIVE STAFF PRESENT:

Michael Hornes, Assistant City Manager
Kim Meismer, Assistant City Manager
Mike Hayes, City Attorney
Kesha Franchina, Deputy City Secretary
Trina Rodriguez, Assistant Director of Finance

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: 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 regular Economic Improvement Corporation (EIC) meeting held on July 18, 2022.

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

5 MONTHLY REPORTS:

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

Theresa Metcalf presented the KEDC update, and responded to questions.

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

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

5.C. Monthly Financial Report.

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

6 CONSIDERATION AND POSSIBLE ACTION:

6.A. Administrative Services contract between City of Kerrville and City of Kerrville Texas Economic Improvement Corporation.

Michael Hornes presented the Administrative Services contract between City of Kerrville and City of Kerrville Texas Economic Improvement Corporation, and responded to questions.

Vice President Danny Almond motioned to approve the Administrative Services contract, and Kyle Bond seconded. The motion passed 6-0.

6.B. Economic Development Grant Agreement between Kerr Economic Development Corporation and the City of Kerrville Texas Economic Improvement Corporation.

Michael Hornes presented the Economic Development Grant Agreement between Kerr Economic Development Corporation and the City of Kerrville Texas Economic Improvement Corporation, and responded to questions.

Gary Cochrane motioned to approve the Economic Development Grant Agreement between Kerr Economic Development Corporation and the City of Kerrville Texas Economic Improvement Corporation, and Kyle Bond seconded. The motion passed 6-0.

6.C. Discuss the Economic Improvement Corporation (EIC) calendar for Fiscal Year 2023.

Michael Hornes presented the FY2023 Calendar, noting holidays and possibility of rescheduling or canceling meetings for November, December, January, and February. President Richards requested Kesha Franchina to send proposed dates for the FY2023 to members to inquire into conflicts.

Gregg Appel motioned to go into executive session under (551.071, 551.072, 551.087). Kyle Bond seconded and the motioned passed 6-0. President Richards adjourned into closed executive session at 4:29 p.m.

7 EXECUTIVE SESSION:

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

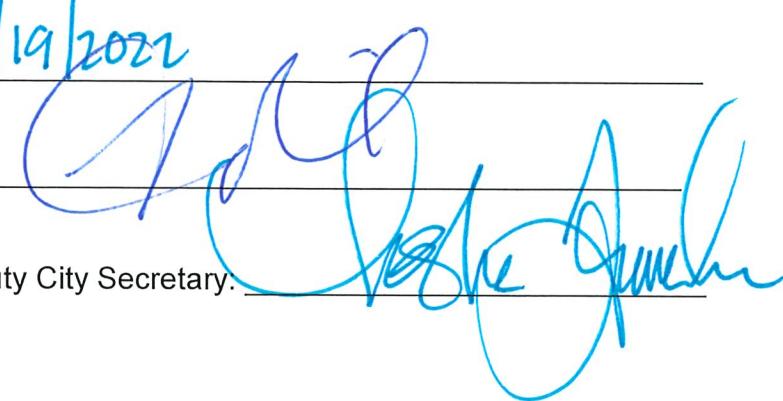
President Richards adjourned the closed executive session, and the meeting returned to open session at 4:39 p.m. No action was taken.

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

9 ITEMS FOR FUTURE AGENDAS: None.

10 ADJOURN. President Richards adjourned the meeting at 4:39 p.m.

Minutes Approved: 9/19/2021

President Gregory Richards: 

Attest: Kesha Franchina, Deputy City Secretary. 