

**CITY OF KERRVILLE, TAX INCREMENT REINVESTMENT ZONE BOARD OF
DIRECTORS REGULAR MEETING, JANUARY 27, 2022, 4:00 P.M.**

On Thursday, January 27, 2022, the City of Kerrville, Texas TIRZ Board of Directors regular meeting was called to order at 4:00 p.m. by Kenneth Early, Chairman, in the Council Chambers at City Hall, at 701 Main Street, Kerrville, Texas.

Members Present:

Kenneth Early, Chairman
Mindy Wendele, Vice-Chair
Fred Gamble
John Harrison
Katherine Howard
Pat Murray
Bruce Stracke

Members Absent: None

City Executive Staff Present:

E.A. Hoppe, City Manager
Kesha Franchina, Deputy City Secretary
Julie Behrens, Director of Finance
Kristin Akers, Finance Administrator

1 CALL TO ORDER: Kenneth Early opened the meeting at 4:02 pm.

2 INVOCATION: Kenneth Early led the Invocation.

3 APPROVAL OF MINUTES:

3.A. Minutes from the regular Tax Increment Reinvestment Zone meeting held on August 12, 2021.

Bruce Stracke motioned to approve the minutes, Mindy Wendele seconded, and the motion passed 7-0.

4 MONTHLY REPORTS:

4.A. Update on various Downtown projects

EA Hoppe presented the update on Downtown projects and responded to questions.

4.B. Annual Financial Report.

Julie Behrens presented the Annual Financial report and responded to questions. EA Hoppe responded to questions. Julie Behrens was asked to email TIRZ members with

information regarding 2021-2022 Kerr County property acquisitions, values, and how this will affect the TIRZ budget.

5 **EXECUTIVE SESSION:** None.

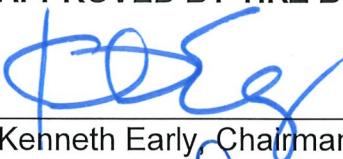
6 **POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:** None.

7 **ANNOUNCEMENTS:** None.

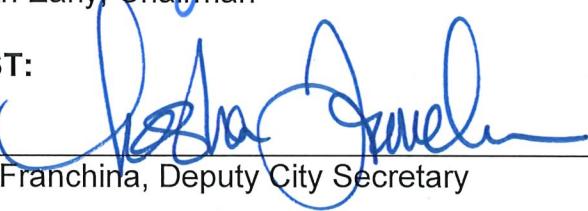
8 **ITEMS FOR FUTURE AGENDAS:** Community Development Block Grant update.

9 **ADJOURN.** Kenneth Early adjourned the meeting at 4:29 pm.

APPROVED BY TIRZ BOARD: 9-8-2022


Kenneth Early, Chairman

ATTEST:


Kesha Franchina, Deputy City Secretary