

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION (EIC)
REGULAR MEETING – January 9, 2023**

On Monday, January 9, 2023, 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
Kim Clarkson, Councilmember Place 2
Gary Cochrane

MEMBERS ABSENT:

Kyle Bond

CHIEF EXECUTIVE STAFF PRESENT:

Michael Hornes, Assistant City Manager
Kim Meisner, Assistant City Manager
Mike Hayes, City Attorney
Keshia Franchina, Deputy City Secretary
Julie Behrens, Director of Finance
Ashlea Boyle, Director of Parks and Recreation
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.
- 4 **APPROVAL OF MINUTES:**
 - 4.A. Minutes from the regular Economic Improvement Corporation (EIC) meeting held on December 12, 2022.

Vice-President Almond motioned to approve the minutes, and Gregg Appel seconded. The motion passed 6-0.
- 5 **MONTHLY REPORTS:**
 - 5.A. Kerr Economic Development Corporation (KEDC) update.

Gil Salinas and Katy Milton Jordan presented the KEDC update.
 - 5.B. Kerrville Economic Improvement Corporation (EIC) project status update including the following:

- Tranquility Island Electrical Infrastructure
- KERV Airport Improvements
- Killdeer Mountain Manufacturing
- Peterson Medical Center Campus Infrastructure Improvements.
- Louise Hays Park Fitness Court
- Downtown Area Streetscape
- Downtown River Trail Extension
- River Trail, Nimitz Lake

Michael Hornes presented the EIC Project Status Update, and responded to questions.

5.C. Monthly Financial Report.

Trina Rodriguez presented the Monthly Financial Report.

President Richards moved to item 7.A. Public Hearing.

6 **CONSIDERATION AND POSSIBLE ACTION:**

6.A. City Council 2022-2023 priority list of policies and programs.

Michael Hornes presented the list of priorities, and responded to questions. Ashlea Boyle responded to questions. No decisions were made.

6.B. Economic Improvement Funding priorities.

Michael Hornes presented the list of priorities, and responded to questions. Ashlea Boyle responded to questions. No decisions were made.

7 **PUBLIC HEARING AND POSSIBLE ACTION:**

7.A. Consider funding the Project Funding Agreement between the City of Kerrville, Texas, Economic Improvement Corporation and the City of Kerrville, Texas for a concept feasibility study for an extension of the River Trail around Nimitz Lake.

President Richards opened the Public Hearing at 4:15 p.m.

Michael Hornes presented the Agreement, and responded to questions.

President Richards closed the Public Hearing at 4:21 p.m. There were no citizen Speakers.

Gregg Appel motioned to approve the expenditure for the study on expanding the River Trail on to Nimitz Lake. Kim Clarkson Seconded, and the motion passed 5-1. Vice-President Almond opposed.

President Richards moved to item 6.A.

8 **EXECUTIVE SESSION:** None.

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

10 **ITEMS FOR FUTURE AGENDAS:** None.

11 ADJOURN. President Richards adjourned the meeting at 4:40 p.m.

Minutes Approved: 2/13/2023 

President Gregory Richards: _____

Attest: Kesha Franchina, Deputy City Secretary: 