

CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION REGULAR MEETING – APRIL 17, 2023

On Monday, April 17, 2023, at 4:00 p.m., the regular meeting of the City of Kerrville, Texas Economic Improvement Corporation (EIC) 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

John Anderson (arrived and joined bench 4:01 p.m.)

Kyle Bond (arrived and joined bench 4:01 p.m.)

Kim Clarkson

Gary Cochrane

MEMBERS ABSENT:

Danny Almond, Vice-President

John Anderson

Kyle Bond

CHIEF EXECUTIVE STAFF:

EA Hoppe, City Manager

Michael Hornes Assistant City Manager

Kesha Franchina, Deputy City Secretary

Jacob Bogusch, Accounting Assistant

Mike Hayes, City Attorney

Kim Meisner, Assistant City Manager

Stuart Baron, Executive Director of

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

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

2 **INVOCATION:** Gary Cochrane led the invocation.

At 4:01 p.m., John Anderson and Kyle Bond arrived at the meeting, and joined EIC bench.

3 **VISITORS/CITIZENS FORUM:** None

4 **APPROVAL OF MINUTES:**

4.A Minutes from the regular EIC meeting held on March 20, 2023.

Gregg Appel motioned to approve the minutes, seconded by Gary Cochrane. The motion passed 6-0.

5 **MONTHLY REPORTS:**

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

Gil Salinas and Katie Milton Jordan presented the KEDC update.

5.B. 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.

Jacob Bogusch presented the Monthly Financial Report, and responded to questions.
Gil Salinas responded to questions.

Kyle Bond made a motion to convene into closed Executive Session under 551.071, 551.072, 551.073, and 551.087, seconded by Kim Clarkson. The motion passed 6-0. President Richards convened closed Executive Session at 4:21 p.m.

6 EXECUTIVE SESSION:

6.A Project Mount Saddle (551.071, 551.073, 551.087)

6.B Workforce Housing development projects (551.071, 551.072, 551.087).

President Richards adjourned the closed Executive Session, and returned to open session at 5:21 p.m. No action was taken in Executive Session.

7 POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION: None

8 ITEMS FOR FUTURE AGENDAS: None

9 ADJOURN. President Richards adjourned the meeting at 5:21 p.m.

Minutes Approved: 5/15/2023 _____.

Gregory Richards, EIC President

Attest: Kesha Franchina, Deputy City Secretary