

CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION REGULAR MEETING – September 18, 2023

On Monday, September 18, 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 Kim Clarkson, in the Council Chambers at City Hall, 701 Main Street, Kerrville, Texas.

MEMBERS PRESENT:

Kim Clarkson - President
Gary Cochrane - Vice-President
John Anderson - KEDC
Gregg Appel
Kyle Bond - "GO Team"
Celeste Hamman
Joe Herring Jr. - Councilmember

MEMBERS ABSENT: None

CHIEF EXECUTIVE STAFF:

Kim Meisner, Interim City Manager
Mike Hayes, City Attorney
Michael Hornes, Deputy City Manager
Kesha Franchina, Deputy City Secretary
Julie Behrens, Director of Finance
Trina Rodriguez, Assistant Director of Finance

VISITORS PRESENT: None

- 1 **CALL TO ORDER:** President Kim Clarkson called the meeting to order at 4:00 p.m.
- 2 **INVOCATION:** Gregg Appel led the invocation.
- 3 **VISITORS / CITIZENS FORUM:** 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.
 - Jo Anne Hagemeier, Our Lady of the Hills School
 - George Baroody

President Clarkson requested staff to account for any questions before a public hearing.

- 4 **APPROVAL OF MINUTES:**
 - 4.A Minutes from the regular Economic Improvement Corporation (EIC) meeting held on August 28, 2023.

Vice-President Gary Cochrane motioned to approve the minutes, Kyle Bond seconded. The motion passed 7-0.

- 5 **MONTHLY REPORTS:**
 - 5.A Kerr Economic Development Corporation (KEDC) update.

Michael Hornes acknowledged the written update that was submitted from KEDC. Gil Salinas and Katie Milton Jordan were at an IEDC conference in Dallas, Texas. Katie Milton Jordan was to receive an award; and was asked to speak on Small Businesses by the Governor's Office. Gil Salinas was presenting at the conference. There were no questions.

- 5.B Kerrville Economic Improvement Corporation (EIC) project status update including the following:
- 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
 - Travis Street Pump Station Upsizing

Michael Hornes presented the EIC Project Status update. There were no questions.

- 5.C Monthly Financial Report.

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

Vice-President Cochrane motioned to convene into closed Executive Session under 551.071, 551.087, seconded by Gregg Appel. The motion passed 7-0. President Clarkson convened closed Executive Session at 4:13 p.m.

6 EXECUTIVE SESSION:

- 6.A Economic Development Grant Agreement between Lennar Homes of Texas Land and Construction, Ltd., and the City of Kerrville, Texas Economic Improvement Corporation (551.071, 551.087).
- 6.B Economic Development Grant Agreement between Lennar Homes of Texas Land and Construction, Ltd., and the City of Kerrville, Texas Economic Improvement Corporation (551.071, 551.087).

President Clarkson adjourned from closed Executive Session and entered into open session at 4:46 p.m. No action was taken.

- 7 **POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:** None.
- 8 **ITEMS FOR FUTURE AGENDAS:** None.
- 9 **ADJOURN.** Kyle Bond motioned to adjourn the meeting, seconded by Vice-President Cochrane. President Clarkson adjourned the meeting at 4:46 p.m.

Minutes Approved: 10/16/2023 .


_____.
Kim Clarkson, EIC President


_____.
Attest: Kesha Franchina, Deputy City Secretary