



## **ECONOMIC IMPROVEMENT CORPORATION AGENDA**

**MONDAY, JUNE 17, 2024, 4:00 PM**

**Kerrville City Hall Council Chambers**

**701 Main Street, Kerrville, Texas**

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**1 CALL TO ORDER:**

**2 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.*

**4 APPROVAL OF MINUTES:**

4.A Minutes from the regular Economic Improvement Corporation (EIC) meeting held on May 20, 2024. (*Franchina*)

Attachments:

[20240617\\_EIC\\_Minutes\\_5-20-2024.pdf](#)

**5 MONTHLY REPORTS:**

5.A Kerr Economic Development Corporation (KEDC) update. (*Salinas and Milton Jordan*)

5.B Kerrville Economic Improvement Corporation (EIC) project status update including the following: (*Hornes*)

- Peterson Medical Center Campus Infrastructure Improvements
- Downtown Area Streetscape
- Downtown River Trail Extension
- Scott Schreiner Golf Course Improvements
- Olympic Pool Renovations
- Cailloux Theater Improvements
- Travis Street Pump Station Upsizing

Attachments:

[20240617\\_EIC\\_Project\\_Status\\_Update.pdf](#)

5.C Monthly Financial Report. (*Rodriguez*)

Attachments:

[20240617\\_May\\_2024\\_financial\\_presentation.pdf](#)

## **6 NOMINATE AND ELECT OFFICERS:**

- 6.A Nominate and elect President, Vice-President, Secretary, and Treasurer. (*Hornes*)
- 6.B Nominate and approve the Economic Improvement Corporation (EIC) representative to the Kerrville Economic Development Corporation (KEDC). (*Hornes*)
- 6.C Nominate and approve the Economic Improvement Corporation (EIC) representative to the "GO Team". (*Hornes*)

## **7 CONSIDERATION AND POSSIBLE ACTION:**

- 7.A Economic Development Grant Funding Application from the City of Kerrville, Texas, to the Economic Improvement Corporation for Parks improvements for an amount not to exceed \$800,000. (*Hornes*)
- 7.B Economic Development Grant Funding Application from the City of Kerrville, Texas, to the Economic Improvement Corporation for Granger MacDonald Park in an amount not to exceed \$2,200,000. (*Hornes*)

Attachments:

[20240617\\_MacDonaldPark-HewittProposal\\_052024.pdf](#)

## **8 PUBLIC HEARING AND POSSIBLE ACTION:**

- 8.A Funding application to the City of Kerrville, Texas Economic Improvement Corporation for Heart of the Hills Heritage Center, in an amount not to exceed \$2,000,000. (*Hornes*)

Attachments:

[20240617\\_EIC\\_Funding\\_Application\\_Marksman\\_HHHC.pdf](#)

- 8.B Funding application to the City of Kerrville, Texas Economic Improvement Corporation from James Avery Craftsman, Inc. for grant funding for the installation of a traffic signal on Highway 27, in an amount not to exceed \$140,000. (*Hornes*)

Attachments:

[20240617\\_EIC\\_Funding\\_Application\\_James\\_Avery\\_Craftsman\\_reduced.pdf](#)

## **9 EXECUTIVE SESSION:**

*The Economic Improvement Corporation may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above including if they meet the qualifications in Section 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code, including the following matters:*

- 9.A Economic Development projects: (551.071, 551.087)
  - Economic Development Grant Funding Application from the City of Kerrville, Texas, to the Economic Improvement Corporation for Parks improvements for an

amount not to exceed \$800,000.

- Economic Development Grant Funding Application from the City of Kerrville, Texas, to the Economic Improvement Corporation for Granger McDonald Park in an amount not to exceed \$2,200,000. (*Hornes*)
- Funding application to the City of Kerrville, Texas Economic Improvement Corporation for Heart of the Hills Heritage Center, in an amount not to exceed \$2,000,000.
- Funding application to the City of Kerrville, Texas Economic Improvement Corporation from James Avery Craftsman, Inc. for grant funding for the installation of a traffic signal on Highway 27, in an amount not to exceed \$140,000.

**10 POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:**

**11 ITEMS FOR FUTURE AGENDAS:**

**12 ADJOURN.**

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The facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I hereby certify that this agenda was posted as notice of the meeting on the bulletin board at the City Hall of the City of Kerrville, Texas, and on the City's website on the following date and time: 6/13/2024 at 2:30 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Kesha Franchina, TRMC

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Kesha Franchina, TRMC, Deputy City Secretary, City of Kerrville, Texas