



ECONOMIC IMPROVEMENT CORPORATION AGENDA

MONDAY, AUGUST 19, 2024, 4:00 PM

Kerrville City Hall, Council Chambers

701 Main Street, Kerrville, Texas

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 July 15, 2024. (K Franchina, Deputy City Secretary)

Attachment: [20240819_EIC Minutes 7-15-2024.pdf](#)

5. MONTHLY REPORTS:

5.A Kerr Economic Development Corporation (KEDC) update. (G Salinas, K Milton-Jordan, KEDC)

5.B Kerrville Economic Improvement Corporation (EIC) project status update and the Capital Improvement Project (CIP) status report: including Peterson Medical Center Campus infrastructure improvements, Downtown Area Streetscape, Downtown River Trail extension, Scott Schreiner Golf Course improvements, Olympic Pool renovations, Cailloux Theater improvements, and Travis Street Pump Station upsizing. (M Hornes, Assistant City Manager/K Burow, Director of Engineering)

Attachment: [20240815_EIC CIP Project Update.pdf](#)

5.C Monthly Financial Report. (T Rodriguez, Assistant Director of Finance)

Attachment: [20240819_July_2024_financial_presentation.pdf](#)

6. CONSIDERATION AND POSSIBLE ACTION:

6.A Revised Fiscal Year 2025 Proposed Budget for the Economic Improvement Corporation (EIC), initially presented on July 15, 2024. (J Behrens, Director of Finance/T Rodriguez, Assistant Director of Finance)

Attachment: [FY25 EIC Revised Proposed Budget 8-14-24.pdf](#)

6.B GO Team review. (M Hornes, Assistant City Manager)

7. EXECUTIVE SESSION: The Economic Improvement Corporation may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above if items meet the qualifications of Chapter 551 of the Texas Government Code.

8. POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY.

9. ITEMS FOR FUTURE AGENDAS:

10. ADJOURN.

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 830-258-1118 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: August 16, 2024 at 10:30 a.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Shelley McElhanon, City Secretary, City of Kerrville, Texas
