

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING – August 19, 2024**

On Monday, August 19, 2024, at 4:00 p.m., the regular meeting of the City of Kerrville, Texas Economic Improvement Corporation (EIC) was called to order by Vice-President Celeste Hamman, in the Council Chambers at City Hall, 701 Main Street, Kerrville, Texas.

MEMBERS PRESENT:

Celeste Hamman, Vice-President
Gregg Appel, KEDC
Kyle Bond, “GO Team”
Beck Gipson
Gilberto Paiz
Jeff Harris, Councilmember

MEMBERS ABSENT:

Kim Clarkson, President

CHIEF EXECUTIVE STAFF:

Mike Hayes, City Attorney
Michael Hornes, Assistant City Manager
Kim Meismer, Assistant 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: Vice-President Hamman called the meeting to order at 4:00 p.m.

2 INVOCATION: Beck Gipson led the invocation.

3 VISITORS / CITIZENS FORUM: No citizen speakers.

4 APPROVAL OF MINUTES:

4.A Minutes from the regular Economic Improvement Corporation (EIC) meeting held on July 15, 2024.

Gregg Appel motioned to approve the minutes as presented, and Beck Gipson seconded. The motion passed 6-0.

5 MONTHLY REPORTS:

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

Michael Hornes noted the update would be presented at the next scheduled meeting.

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.

Michael Hornes presented the EIC project status update, and responded to questions.

Speakers were as follows:

- Larry Howard

5.C Monthly Financial Report.

Trina Rodriguez presented the Monthly Financial Report. She, Julie Behrens, and Michael Hornes responded to questions.

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.

Trina Rodriguez presented the FY2025 Proposed Budget. She, and Michael Hornes responded to questions.

Kyle Burow motioned to approve the revised FY2025 Proposed Budget, and Beck Gipson seconded. The motion passed 6-0.

Vice-President Hamman requested a Five-Year Forecast be presented at the next meeting.

6.B GO Team review

Michael Hornes requested to defer the Go Team Review to the next meeting.

7. EXECUTIVE SESSION: None.

8. POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:

None.

9. ITEMS FOR FUTURE AGENDAS:

- Five-Year Forecast
- GO Team review

10. ADJOURN. Vice-President Hamman adjourned the meeting at 4:28 p.m.

9/16/2024

Date Minutes Approved

Celeste Hamman
Kesha Franchina

Approve: Kim Clarkson, EIC President
CELESTE HAMMAN ^{VICE}

Attest: Kesha Franchina, Deputy City Secretary