

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING – September 16, 2024**

On Monday, September 16, 2024, 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
Celeste Hamman, Vice-President
Gregg Appel, KEDC
Beck Gipson
Gilberto Paiz
Jeff Harris, Councilmember

MEMBERS ABSENT:

Kyle Bond, "GO Team"

CHIEF EXECUTIVE STAFF:

Mike Hayes, City Attorney
Michael Hornes, Assistant City Manager
Kim Meismer, Assistant City Manager
Keshia Franchina, Deputy City Secretary
Trina Rodriguez, Assistant Director of Finance

VISITORS PRESENT: None.

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

2 **INVOCATION:** President Clarkson 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 August 19, 2024.

Vice-President Hamman motioned to approve the minutes as presented, and Jeff Harris seconded. The motion passed 6-0.

5 **MONTHLY REPORTS:**

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

Michael Hornes noted that Gil Salinas and Katie Milton Jordan were at an event in Colorado and would present an update at the next 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. He and Trina Rodriguez responded to questions.

Citizen Speakers were as follows:

- Katy Kappel

5.C Monthly Financial Report.

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

6 CONSIDERATION AND POSSIBLE ACTION:

6.A GO Team review

President Clarkson, Vice-President Hamman, and Michael Hornes presented redlined revisions to the Go Team application process. They and Mike Hayes responded to questions. Additional revisions will be presented at the next meeting. No action was taken.

7. **EXECUTIVE SESSION:** None.

8. **POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:**
None.

9. ITEMS FOR FUTURE AGENDAS:

- Lennar update

10. **ADJOURN.** President Clarkson adjourned the meeting at 5:48 p.m.

<u>11/18/2024</u>	Date Minutes Approved
<u>Kim Clarkson</u>	Approve: Kim Clarkson, EIC President
<u>Kesha Franchina</u>	Attest: Kesha Franchina, Deputy City Secretary