

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
SPECIAL MEETING** **FEBRUARY 7, 2018**

On Wednesday, February 7, 2018, a special meeting of the members of the City of Kerrville, Texas Economic Improvement Corporation, was called to order at 3:00 p.m. by Kenneth Early, President, in the Council Chambers at City Hall, at 701 Main Street, Kerrville, Texas.

Members Present:

Kenneth Early, President
Sheri Pattillo
George Baroody
Gary Cooper
Robert Naman
Mark Bosma
Kent McKinney

Members Absent:

None

City Executive Staff Present:

Mark McDaniel, City Manager
E.A. Hoppe, Deputy City Manager
Mike Hayes, City Attorney
Cheryl Brown, Deputy City Secretary

Visitors Present: Visitor list available in the City Secretary's Office for the required retention period.

1. DISCUSSION AND POSSIBLE ACTION:

1A. Review the Corporation's funding application process.

The board discussed the following:

- The role of KEDC in the application process.
- The role of the "GO Team" in the application process.
- The differences between a quality of life project, business development projects, and public infrastructure projects.
- The possible need for a cost benefit analysis for each project.
- The possible need for a pro forma for each applicant and their project.

Mr. McDaniel was asked to bring more information to the board at a future meeting, regarding the items discussed.

1B. Select "GO Team" member.


Mr. Naman moved to appoint Mr. Cooper as the EIC representative to the "GO Team". Mr. McKinney seconded, and the motion passed 7-0.

Mr. McKinney moved to appoint Mr. Naman as the alternate EIC representative to the "GO Team". Mr. Cooper seconded, and the motion passed 7-0.

2. ADJOURNMENT.

Mr. Early adjourned the meeting at 4:11 p.m.

APPROVED: 3/19/18



Kenneth Early, President

ATTEST:



Cheryl Brown, Deputy City Secretary