

**AGENDA FOR REGULAR MEETING OF THE
CITY OF KERRVILLE, TEXAS
ECONOMIC IMPROVEMENT CORPORATION
MONDAY, JUNE 17, 2019, 4:00 P.M.
KERRVILLE CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS**

CALL TO ORDER

INVOCATION

1. 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.

2. APPROVAL OF MINUTES:

2A. Approval of minutes for the regular EIC meeting held on May 20, 2019.

3. NOMINATE AND ELECT OFFICERS:

3A. Nominate and elect President, Vice President, Secretary and Treasurer.

4. APPOINTMENT OF EIC REPRESENTATIVE TO THE KERR ECONOMIC DEVELOPMENT CORPORATION:

4A. Nominate and approve EIC representative to the Kerr Economic Development Corporation.

5. APPOINTMENT OF EIC REPRESENTATIVE TO THE "GO TEAM":

5A. Nominate and approve EIC representative to the "GO Team".

6. MONTHLY REPORTS:

6A. Monthly financials for May 2019. (staff)

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: June 14, 2019 at 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown
Cheryl Brown, Deputy City Secretary
City of Kerrville, Texas

- 6B. Projects update:
River Trail Extension to Schreiner University
Reuse Distribution Lines
Tennis Center Improvements
Aquatics Feasibility Study
Olympic Drive Extension
Downtown Streetscape
Econolodge/HL Kerr
Thompson Road/The Landing Infrastructure Extension

6C. Monthly update from Kerr Economic Development Corporation. (KEDC)

7. CONSIDERATION AND POSSIBLE ACTION:

7A. Update and direction to City staff regarding Economic Improvement Corporation Budget for Fiscal Year 2019. (staff)

8. PUBLIC HEARING AND POSSIBLE ACTION:

8A. Economic Development Agreement with Kerrville 4th on the River, Inc. for renovation of the Arcadia Theater, 717 Water Street, Kerrville, Texas.

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), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code, including the following matters:

9A. Deliberation regarding economic development negotiations in accordance with the Texas Open Meetings Act; discussion regarding commercial or financial information received from a business prospect(s), and/or to deliberate the offer of a financial or other incentive to a business prospect(s). (Section 551.087, TX Government Code)

10. POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION

11. ITEMS FOR FUTURE AGENDAS

12. ANNOUNCEMENTS

13. ADJOURNMENT.