

CERTIFIED AGENDA
ECONOMIC IMPROVEMENT CORPORATION
JUNE 17, 2019

BOARD MEMBERS PRESENT:

Kenneth Early, President
Kent McKinney, Vice President
Danny Almond
Don Barnett
Maggie Megee
Gregory Richards
Aaron Yates

BOARD MEMBER ABSENT:

None

STAFF PRESENT:

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

At 5:07 p.m. the open session recessed and the EIC went into executive closed session at 5:07 p.m.

The following matter was discussed in executive session:

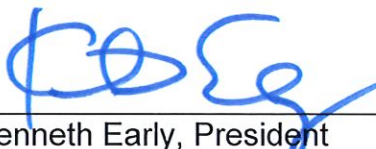
Section 551.071

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

At 5:25 p.m. the Executive Session adjourned.
No action was taken in Executive Session.

ATTEST:

Cheryl Brown, Deputy City Secretary



Kenneth Early, President