



**ECONOMIC IMPROVEMENT CORPORATION AGENDA
JULY 20, 2020, 4:00 PM
Kerrville City Hall Council Chambers
701 Main Street, Kerrville, Texas**

Public engagement will be through ZOOM. See participation instructions.

The purpose of the Economic Improvement Corporation is to improve economic prosperity in the City of Kerrville.

CALL TO ORDER:

INVOCATION:

1 CONSENT AGENDA:

1.A. Minutes for the regular EIC meeting held on June 15, 2020

Attachments:

[20200720_Minutes_EIC regular meeting 6-15-20.pdf](#)

1.B. Minutes of the EIC special called meeting held June 29, 2020

Attachments:

[EIC Minutes 6-29-20.pdf](#)

2 MONTHLY REPORTS:

2.A. Financial update for the month ended June 30, 2020

Attachments:

[June 2020 financial presentation.pdf](#)

2.B. Projects Update

3 NOMINATE AND ELECT OFFICERS:

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

3.B. EIC representative to the Kerr Economic Development Corporation

3.C. EIC representative to the "GO Team"

4 CONSIDERATION AND POSSIBLE ACTION:

4.A. Kerr Economic Development Corporation (KEDC) Annual Workplan Review and Budget for Fiscal Year 2021

- 4.B. Update and direction to City staff regarding proposed Economic Improvement Corporation Budget for Fiscal Year 2021

Attachments:

[FY2021 Proposed Budget.pdf](#)

5 EXECUTIVE SECTION:

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:

- 5.A. Sky Master Business Development Project (551.071, 551.072, and 551.087)
5.B. EIC-owned property located at 300 Peterson Farm Road (551.071 and 551.072)

6 POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:

7 ITEMS FOR FUTURE AGENDAS:

8 ANNOUNCEMENTS:

ADJOURN.

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: 7-17-2020 at 3:20 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Kesha Franchina

Kesha Franchina, Deputy City Secretary, City of Kerrville, Texas



ALTERNATIVE CITIZEN/PUBLIC PARTICIPATION GUIDELINES (Due to COVID-10 Pandemic Disaster Declaration)

Despite the necessity to restrict public access to Economic Improvement Corporation meetings in the interest of public health during the COVID-19 pandemic, citizens and visitor are welcome to participate in EIC meetings in several alternative ways as outlined below.

Instructions for callers:

Dial one of the following numbers:
877 853 5247 (Toll Free) or
888 788 0099 (Toll Free)

If you cannot get through on one of the numbers due to network congestion, please try the other number.)

When your call is answered you will hear “Welcome to Zoom, enter your Meeting ID followed by pound.” Enter in the Meeting ID below followed by the pound sign (#).

The Meeting ID is **938 0070 2020#**

If the moderator has not started the meeting yet, you will hear “The meeting has not started yet, please hold or call back later.” If you decide to call back later, please do so before 3:45 p.m.

Once you have called into the meeting, your microphone will be placed on mute and your call will be placed in the call queue. At this point, you will hear silence on the phone. Please do not hang up. The moderator will unmute your microphone as he/she is going down the list. Once the meeting has started, you will be able to listen to proceedings even if your microphone is muted.

The moderator will be accepting calls starting at 3:00pm. Please place your call before the 3:45 p.m. deadline to participate in order to allow time for calls to be loaded and queued. Calls made after this time will not be answered.

Instructions for written comments:

Written comments will be read into record, and can be provided in two different ways:

OPTION 1 by hard copy – Comments may be dropped off at the City Hall Utility Payments Drop-Box on the north side of City Hall by 3:45 p.m. the afternoon of the EIC Meeting. You are required to provide your first and last name, address, and identify the item you wish to comment on.

OPTION 2 by email - Comments can be emailed to kesha.franchina@kerrvilletx.gov and must be received by 3:45 p.m. the afternoon of the EIC Meeting. You are required to provide your first and last name, address, and identify the item you wish to comments on.

For either option, please provide **all required information** in order for your comments to be accepted. Thank you for your participation!