

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION  
REGULAR MEETING – May 17, 2021**

On Monday, May 17, 2021, at 4:00 pm. the regular meeting of the City of Kerrville, Texas Economic Improvement Corporation, was called to order by President Gregory Richards, in the Council Chambers at City Hall, 701 Main Street, Kerrville, Texas.

**Members Present:**

Gregory Richards, President  
Danny Almond, Vice President  
Gary Cochrane  
Kent McKinney

**Members Absent:**

Don Barnett  
Maggie Megee  
Aaron Yates

**City Executive Staff Present:**

E.A. Hoppe, Deputy City Manager  
Mike Hayes, City Attorney  
Amy Dozier, Finance Director  
Ashlea Boyle, Director of Parks and Recreation  
Megan Folkerts, Senior Management Analyst  
Kesha Franchina, Deputy City Secretary

1 **CALL TO ORDER** President Richards called the meeting to order at 4:00 pm.

2 **INVOCATION** Vice President Almond led the invocation.

3 **VISITORS / CITIZENS FORUM:** None.

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.

4 **APPROVAL OF MINUTES:**

4.A. Minutes from the regular Economic Improvement Corporation (EIC) meeting held on April 19, 2021

Gary Cochrane motioned to approve the minutes, Kent McKinney seconded, and the motion passed 4-0.

5 **MONTHLY REPORTS:**

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

Gil Salinas presented the KEDC updates and responded to questions.

#### 5.B. Kerrville Economic Improvement Corporation (EIC) Project Status Update

EA Hoppe presented the EIC project status updates and responded to questions.

#### 5.C. Monthly Financial Report

Amy Dozier presented the April 2021 Monthly Financial Report and responded to questions. EA Hoppe responded to questions.

### **6 CONSIDERATION AND POSSIBLE ACTION:**

#### 6.A. Set Annual Economic Improvement Corporation (EIC) meeting for June 2021

Kent McKinney motioned to hold the EIC's Annual meeting on June 21, 2021, at 4:00 pm. Gary Cochrane seconded, and the motion passed 4-0.

#### 6.B. Set Economic Improvement Corporation (EIC) workshop to discuss ideas for EIC investments into the community

Vice President Almond motioned to set a special workshop meeting on June 28, 2021 at 4:00 pm. Kent McKinney seconded, and the motion passed 4-0.

#### 6.C. Downtown River Trail Concept and Feasibility Study

Ashlea Boyle introduced the results and findings for the concept and feasibility study for the Downtown River Trail Segment. She and EA Hoppe responded to questions. John Hewitt (John Hewitt Engineering Firm) presented the Downtown River Trail Concept and Feasibility Study findings and responded to questions. No action was taken.

Gary Cochrane motioned to go into executive session under sections 551.071 (consultation with attorney) and 551.087 (deliberation regarding economic development negotiations) to discuss an amendment to the Economic Development Incentive Agreement between Kerrville's 4<sup>th</sup> on the River, Inc. and the City of Kerrville, Texas, EIC. President Richards adjourned into closed executive session at 4:50 pm.

### **7 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:

7.A. Potential amendment to the Economic Development Incentive Agreement between Kerrville's 4<sup>th</sup> on the River, Inc. and the City of Kerrville, Texas, Economic Improvement Corporation (551.071 and 551.087)

President Richards adjourned the closed executive session and the meeting returned to open session at 5:17 pm. No action was taken.

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

9 **ITEMS FOR FUTURE AGENDAS:** None.

10 **ANNOUNCEMENTS:** None.

11 **ADJOURN.** President Richards adjourned the meeting at 5:17 pm.

Minutes Approved: 4/28/2021

President Greg Richards: 

Attest: Kesha Franchina, Deputy City Secretary: 