

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
ANNUAL MEETING – JUNE 28, 2021**

On Monday, June 28, 2021, at 4:00 pm the annual 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
Greg Appel
Don Barnett
Kim Clarkson
Gary Cochrane
Maggie Megee

Members Absent:

None

City Executive Staff Present:

E.A. Hoppe, City Manager
Mike Hayes, City Attorney
Julie Behrens, Assistant Director of Finance
Trina Rodriguez, Accounting Manager
Ashlea Boyle, Director of Parks and Recreation
Kesha Franchina, Deputy City Secretary

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

2 **INVOCATION** Kim Clarkson led the invocation.

3 **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.

Citizen Speakers:

George Eychner

July Davis

4 APPROVAL OF MINUTES:

4.A. Minutes from the regular Economic Improvement Corporation (EIC) meeting held on May 17, 2021

Gary Cochrane motioned to approve the minutes, Vice President Almond seconded, and the motion passed 7-0.

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 updates and responded to questions.

5.C. Monthly Financial Report

Julie Behrens presented the monthly financial report and responded to questions.

6 NOMINATE AND ELECT OFFICERS:

6.A. Nominate and elect President and Vice-President

Don Barnett motioned to re-elect Gregory Richards as President and Danny Almond Vice President, Maggie Megee seconded, and the motion passed 7-0.

EA Hoppe reminded EIC members that traditionally the Secretary and Treasury roles are obligated via administrative contract with the City. The current Secretary and Finance Department will remain in effect unless the EIC decides to make changes, and place on a future agenda. President Richards confirmed to keep the same direction in place.

6.B. Nominate and approve the Economic Improvement Corporation (EIC) representative to the Kerrville Economic Development Corporation (KEDC)

President Richards nominated Maggie Megee, Vice President Almond seconded, and the nomination passed 7-0.

6.C. Nominate and approve the Economic Improvement Corporation (EIC) representative to the "GO Team"

President Richards nominated Don Barnett, Gary Cochrane seconded, and the nomination passed 7-0.

7 CONSIDERATION AND POSSIBLE ACTION:

7.A. Kerrville Economic Development Corporation (KEDC) Budget for the Fiscal Year 2022

Gil Salinas presented the 2021-2022 KEDC budget and the KEDC Ecosystem Flow Chart, and responded to questions.

Citizen Speakers:

George Baroody

7.B. Economic Improvement Corporation (EIC) Proposed Budget for the Fiscal Year 2022

Julie Behrens presented the FY22 budget and responded to questions. EA Hoppe responded to questions.

Citizen Speakers:

George Baroody

Gary Cochrane motioned to go into executive session under sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property) and 551.087 (deliberation regarding economic development negotiations), Greg Appel seconded, and the motion passed 7-0. President Richards adjourned into closed executive session at 4:59 pm.

8 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:

- 8.A. Potential amendment to the Economic Development Incentive Agreement between Kerrville's 4th on the River, Inc. and the City of Kerrville, Texas, Economic Improvement Corporation (551.071 and 551.087)
- 8.B. Potential amendment to the Economic Development Incentive Agreement between Killdeer Mountain Manufacturing, and the City of Kerrville, Texas, Economic Improvement Corporation (551.071 and 551.087)
- 8.C. Workforce Housing (551.071, 551.072, 551.087)

President Richards adjourned the closed executive session and the meeting returned to open session at 5:57 pm. No action was taken.

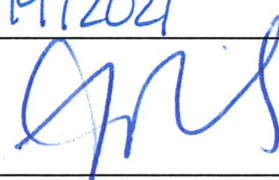
9 **POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:** None

10 **ITEMS FOR FUTURE AGENDAS:** None

11 **ANNOUNCEMENTS:** None

12 **ADJOURN.** President Richards adjourned the meeting at 5:57 pm.

Minutes Approved: 7/19/2021

President Greg Richards: 

Attest: Kesha Franchina, Deputy City Secretary: 