

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION (EIC)  
REGULAR MEETING – JULY 19, 2021**

On Monday, July 19, 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  
Gregg Appel  
Don Barnett  
Gary Cochrane  
Maggie Megee

**MEMBERS ABSENT:**

Kim Clarkson, Councilmember Place 2

**CHIEF EXECUTIVE STAFF PRESENT:**

E.A. Hoppe, Deputy City Manager  
Mike Hayes, City Attorney  
Shelley McElhannon, City Secretary  
Julie Behrens, Assistant Director of Finance  
Trina Rodriguez, Accounting Manager

**VISITORS PRESENT:**

Gil Salinas, Kerrville Economic Development Corporation

- 1 **CALL TO ORDER:** President Richards called the meeting to order at 4:00 pm.
- 2 **INVOCATION:** Maggie Magee provided the invocation.
- 3 **VISITORS / CITIZENS FORUM:** None.
- 4 **APPROVAL OF MINUTES:**
  - 4.A. Minutes from the annual EIC meeting held June 28, 2021.

Gary Cochrane motioned to approve the minutes, and Magee Magee seconded. The motion passed 6-0.

- 4.B. Minutes from the EIC workshop held June 28, 2021.

Don Barnett motioned to approve the minutes, and Gregg Appel seconded. The motion passed 6-0.

**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 project status update.

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

5.C. Monthly Financial Report.

Julie Behrens presented the June 2021 Monthly Financial Report and responded to questions.

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

6.A. Kerrville Economic Development Corporation budget for the Fiscal Year 2022.

Gil Salinas presented information and responded to questions. EIC members request Gil Salinas provide comparisons of the Fiscal Years 2019, 2020, 2021, 2022 budgets at the August 16, 2021 EIC meeting. Gil Salinas will provide a draft of the report to Vice President Almond for review before submitting to the EIC. Approval of the KEDC budget for Fiscal Year 2022 will be placed on the August 16, 2021 EIC agenda.

6.B. Economic Improvement Corporation proposed budget for the Fiscal Year 2022.

Julie Behrens provided information, and Julie Behrens and E.A. Hoppe responded to questions.

Vice President Almond motioned to approve the budget as presented, and Gary Cochrane seconded. The motion passed 6-0.

Gregg Appel motioned to go into executive session under sections 551.071 (consultation with attorney) and 551.087 (deliberation regarding economic development negotiations), seconded by Vice President Almond. The motion passed 6-0.

President Richards adjourned into closed executive session at 5:17 pm.

## **7 EXECUTIVE SESSION:**

7.A. 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).

7.B. Potential amendment to the Economic Development Incentive Agreement between Kerrville's 4<sup>th</sup> on the River, Inc., Arcadia Theater, 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 5:21 pm.

Minutes Approved: 8/16/2021

President Greg Richards: 

Attest: Shelley McElhannon, City Secretary: 