

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION (EIC)  
REGULAR MEETING – SEPTEMBER 20, 2021**

On Monday, September 20, 2021, at 4:00 p.m., 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  
Kim Clarkson, Councilmember, Place 2  
Gary Cochrane  
Maggie Megee

**MEMBERS ABSENT:** None.

**CHIEF EXECUTIVE STAFF PRESENT:**

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

**VISITORS PRESENT:**

Gil Salinas, Kerrville Economic Development Corporation  
Theresa Metcalf, Kerrville Economic Development Corporation  
Larry Howard, Arcadia Live! Theatre  
Michael Kelliher, Arcadia Live! Theatre Executive Director  
Kyle Bond, Arcadia Live! Theatre Vice-President  
Steve Schulte, Arcadia Live! Theatre Secretary  
Scott Stumbo, Arcadia Live! Theatre Treasury  
Wes Lane, Arcadia Live! Theatre Board Member  
Anne Overby, Arcadia Live! Theatre Board Member  
Blake Smith, Arcadia Live! Theatre Board Member  
David Wampler, Arcadia Live! Theatre Board Member  
Bruce Stracke, Tax Increment Reinvestment Zone Board Member

*COVID safety protocols were observed during this meeting.*

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

2 **INVOCATION:** President Richards led the invocation.

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

4 **APPROVAL OF MINUTES:**

4.A. Minutes from the regular Economic Improvement Corporation (EIC) meeting held on August 16, 2021

Gary Cochrane motioned to approve the minutes as presented, Don Barnett and Gregg Appel seconded, and the motion passed 7-0.

**5 MONTHLY REPORTS:**

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

Gil Salinas and Theresa Metcalf presented the KEDC updates and responded to questions.

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

EA presented the EIC Project Status Update handout and responded to questions.

5.C. Monthly Financial Report

Trina Rodriguez presented the Monthly Financial Report and responded to questions.

**6 CONSIDERATION AND POSSIBLE ACTION:**

6.A. Update from Arcadia Live! Board on current conditions and upcoming events, and possible amendment to existing funding agreement

Larry Howard presented a request to amend the existing funding agreement asking for additional funds of \$400,000 and responded to questions. Gil Salinas and Anne Overby responded to questions.

Gary Cochrane motioned to consider amending the existing funding agreement with the EIC providing an additional \$400,000 to be paid in two (2) installments, one (1) in January 2022 and one (1) in June of 2022. Kim Clarkson clarified funding amount for January and June, and seconded. After further discussion, Gary Cochrane amended his motion to consider revising the funding agreement to provide \$200,000 in the next month and an additional \$200,000 within the following twelve (12) months, including matching of funds up to \$200,000 produced by Arcadia Live! Theatre through donations. Maggie Megee seconded, and the motion passed 7-0.

**7 EXECUTIVE SESSION: None.**

**8 POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION: N/A**

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

**10 ADJOURN. President Richards adjourned the meeting at 5:03 p.m.**

Minutes Approved: 10/18/2021

President Greg Richards: [Signature]

Attest: Kesha Franchina, Deputy City Secretary: [Signature]