

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION (EIC)
REGULAR MEETING – December 12, 2022**

On Monday, December 12, 2022, at 5:00 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
John Anderson
Gregg Appel
Kyle Bond
Kim Clarkson, Councilmember Place 2
Gary Cochrane

MEMBERS ABSENT: None

CHIEF EXECUTIVE STAFF PRESENT:

Michael Hornes, Assistant City Manager
Kim Meismer, Assistant City Manager
Mike Hayes, City Attorney
Kesha Franchina, Deputy City Secretary
Ashlea Boyle, Director of Parks and Recreation
Trina Rodriguez, Assistant Director of Finance

VISITORS PRESENT: No citizen speakers registered to speak during the Visitors/Citizens forum item 3.

- 1 **CALL TO ORDER:** President Richards called the meeting to order at 5:00 p.m.
- 2 **INVOCATION:** Kyle Bond 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 November 14, 2022.

Vice-President Almond motioned to approve the minutes, and Gregg Appel seconded. The motion passed 7-0.
- 5 **MONTHLY REPORTS:**
 - 5.A. Kerr Economic Development Corporation (KEDC) update.

Katy Milton Jordan presented the KEDC update, and responded to questions.
 - 5.B. Kerrville Economic Improvement Corporation (EIC) project status update including the following:
 - Tranquility Island Electrical Infrastructure

- KERV Airport Improvements
- Killdeer Mountain Manufacturing
- Peterson Medical Center Campus Infrastructure Improvements.
- Louise Hays Park Fitness Court
- Downtown Area Streetscape

Michael Hornes presented the EIC Project Status Update.
 Citizen Speakers were as follows:

- George Eychner

5.C. Monthly Financial Report.

Trina Rodriguez presented the Monthly Financial Report.

6 CONSIDERATION AND POSSIBLE ACTION:

- 6.A. Consider a funding application to the City of Kerrville, Texas Economic Improvement Corporation for a concept study for the westward expansion of the Kerrville River Trail, from Palacios del Guadalupe Condominiums extending 12,800 linear feet northwest to the Spur 98 Bridge, then approximately 13,600 linear feet back along the southeast side of the Guadalupe River to the Francisco Lemos Bridge.

Michael Hornes presented the project funding request for the development and construction of an extension to the City's River Trail from the Tranquility Island Bridge to the scenic Downtown Overlook (Pavilion), and responded to questions. Ashlea Boyle responded to questions.

Citizen Speakers were as follows:

- George Eychner
- Elizabeth Hern
- Jill Drake
- John Hewitt

Kim Clarkson motioned to approve project funding request for the development and construction of an extension to the City's River Trail from the Tranquility Island Bridge to the scenic Downtown Overlook (Pavilion). Greg Appel seconded, and the motion passed 5-2, President Richards and Vice-President Almond opposed.

The EIC did not convene into closed Executive Session.

7 EXECUTIVE SESSION:

- 7.A. Workforce Housing development projects. (551.071, 551.072, 551.087).

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

9 ITEMS FOR FUTURE AGENDAS:

- EIC Funding Priorities.
- Revisit City Council 2022-2023 priority list of policies and programs presentation; and discussion into Parks and Recreation projects, and general costs.

- Town Creek River Trail Extension estimate from John Hewitt.

10 **ADJOURN.** President Richards adjourned the meeting at 6:24 p.m.

Minutes Approved: _____ ^{1/9/2023}

President Gregory Richards: _____

Attest: Kesha Franchina, Deputy City Secretary: _____