

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
MEETING – MARCH 1, 2021**

On Monday, March 1, 2021, at 4:00 p.m. the 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
Don Barnett
Gary Cochrane
Maggie Megee

Members Absent:

Kent McKinney
Aaron Yates

City Executive Staff Present:

Mark McDaniel, City Manager
E.A. Hoppe, Deputy City Manager
Mike Hayes, City Attorney
Amy Dozier, Finance Director
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** Don Barnett led the invocation

3 **VISITORS / CITIZENS FORUM:** None

4 **APPROVAL OF MINUTES:**

4.A. **Minutes from the regular EIC meeting held on December 14, 2020**

Gary Cochrane made a motion to approve the minutes as presented. Danny Almond noted a correction to 5.A., and Gary Cochrane moved to amend the motion to approve minutes with the correction to 5.A.. Danny Almond seconded, and the motion passed with correction, 5-0.

5 **MONTHLY REPORTS:**

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

Gil Salinas presented the KEDC update and responded to questions.

5.B. Kerrville Economic Improvement Corporation (EIC) project status update

EA Hoppe discussed EIC projects and responded to questions.

5.C. Monthly Financial Report

Amy Dozier presented the January Monthly Financial Report and the EIC Debt Considerations Report and responded to questions.

6 CONSIDERATION AND POSSIBLE ACTION:

6.A. Application for funding from the Kerrville Christmas Lighting Corporation to enhance electrical infrastructure on Tranquility Island.

George Eychner, President of the Board of Directors Kerrville Christmas Lighting Corporation, led the application for funding presentation and responded to questions. Ashlea Boyle and EA Hoppe responded to questions.

The following person(s) were available to respond to questions:

- Julie Davis, President and CEO of the Convention and Visitors Bureau (CVB)
- Mike Wittler, General Manager and CEO of Kerrville Public Utility Board (KPUB)

Gary Cochrane motioned to discuss in executive session.

6.B. Requested Amendment to the Economic Development Grant Agreement between the Doyle School Community Center, Inc. and the City of Kerrville, Texas Economic Improvement Corporation.

Kay Tally-Foos, Board of Directors Doyle Community Center, presented the request and justification for the amendment and responded to questions.

The following person(s) spoke:

- Gilbert Paiz
- Clifton Fifer
- Delayne Sigerman - Connection failed.

After waiting for Delayne Sigerman to re-connect into the meeting by Zoom, President Richards directed the meeting to proceed and noted if Delayne Sigerman was able to reconnect, that she would be given her opportunity to speak.

Gary Cochrane motioned to discuss in executive session.

6.C. Review Payment Terms for the Loan Agreement and Promissory Note between Kerrville Public Utility Board and City of Kerrville Texas.

Amy Dozier presented the KPUB Loan Agreement and Promissory Note, she and Mark McDaniel responded to questions.

Don Barnett motioned to pay off KPUB effective March 15, 2021 and Gary Cochrane seconded. Danny Almond called for more discussion. After further discussion, the motion passed 5-0.

Maggie Megee moved to convene into executive session under 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), and 551.087 (deliberation regarding economic development negotiations) and Don Barnett seconded. President Richards convened into executive session at 5:15 pm.

7 EXECUTIVE SECTION:

- 7.A. Application for funding from the Kerrville Christmas Lighting Corporation to enhance electrical infrastructure on Tranquility Island. (551.071, 551.087)
- 7.B. Requested Amendment to the Economic Development Grant Agreement between the Doyle School Community Center, Inc. and the City of Kerrville, Texas Economic Improvement Corporation. (551.071, 551.072, 551.087)
- 7.C. Requested Amendment to the Economic Development Grant Agreement between James Avery Craftsman and the City of Kerrville, Texas Economic Improvement Corporation.

President Richards adjourned the closed executive session and the meeting returned to an open session at 5:43 pm.

President Richards returned to item 6.B. Delayne Sigerman. After her connection failed, Delayne Sigerman submitted written comment. The written comment was read into record by Kesha Franchina.

8 POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:

- 7.A. Application for funding from the Kerrville Christmas Lighting Corporation to enhance electrical infrastructure on Tranquility Island. (551.071, 551.087)

Maggie Megee motioned to consider the funding agreement at the next meeting with an appropriate Public Hearing of \$100,000 to be matched by an equal amount of money raised from private sources. Don Barnett seconded, and the motion passed 5-0.

- 7.B. Requested Amendment to the Economic Development Grant Agreement between the Doyle School Community Center, Inc. and the City of Kerrville, Texas Economic Improvement Corporation. (551.071, 551.072, 551.087)

Gary Cochrane motioned to approve the request to amend the agreement to provide an additional \$150,000 to the Doyle Community Center, and the agreement to state that with this additional funding it is understood that there will be no further modification to the funding agreement. Danny Almond seconded, and the motion passed 5-0.

7.C. Requested Amendment to the Economic Development Grant Agreement between James Avery Craftsman and the City of Kerrville, Texas Economic Improvement Corporation.

9 **ITEMS FOR FUTURE AGENDAS:** None

10 **ANNOUNCEMENTS:** None

11 **ADJOURN.** President Richards adjourned the meeting at 5:46 pm.

Minutes Approved: 3/15/2021

President Greg Richards: 

Attest:
Kesha Franchina, Deputy City Secretary: 