



ECONOMIC IMPROVEMENT CORPORATION AGENDA
PER EIC MEMBER ABSENCES, THE EIC ANNUAL MEETING HAS
BEEN RESCHEDULED (FROM JUNE 21, 2021 TO JUNE 28, 2021,
4:00 PM) JUNE 28, 2021, 4:00 PM
Kerrville City Hall Council Chambers
701 Main Street, Kerrville, Texas

The purpose of the Economic Improvement Corporation is to improve economic prosperity in the City of Kerrville.

1 CALL TO ORDER

2 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.

4 APPROVAL OF MINUTES:

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

Attachments:

[EIC Minutes 5-17-2021.pdf](#)

5 MONTHLY REPORTS:

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

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

Attachments:

[EIC Project Update 2021-06-25.pdf](#)

5.C. Monthly Financial Report

Attachments:

[20210628_May2021 Financial Report.pdf](#)

6 NOMINATE AND ELECT OFFICERS:

- 6.A. Nominate and elect President and Vice-President
- 6.B. Nominate and approve the Economic Improvement Corporation (EIC) representative to the Kerrville Economic Development Corporation (KEDC)
- 6.C. Nominate and approve the Economic Improvement Corporation (EIC) representative to the "GO Team"

7 CONSIDERATION AND POSSIBLE ACTION:

- 7.A. Kerrville Economic Development Corporation (KEDC) Budget for the Fiscal Year 2022
Attachments:
[21-22 KEDC budget.pdf](#)
[KEDC Ecosystem Flow Chart.pdf](#)
- 7.B. Economic Improvement Corporation (EIC) Proposed Budget for the Fiscal Year 2022
Attachments:
[20210628_Proposed FY22 Budget.pdf](#)

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)

9 POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:

10 ITEMS FOR FUTURE AGENDAS:

11 ANNOUNCEMENTS:

12 ADJOURN.

The facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I hereby certify that this agenda was posted as notice of the meeting on the bulletin board at the City Hall of the City of Kerrville, Texas, and on the City's website on the following date and time: 6/18/2021 at 3:55 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Kesha Franchina

Kesha Franchina, Deputy City Secretary, City of Kerrville, Texas

Revised 6/25/2021, 3:55 pm, Kesha Franchina, Deputy City Secretary