

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION (EIC)
REGULAR MEETING – OCTOBER 18, 2021**

On Monday, October 18, 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
Shelley McElhannon, City Secretary
Kesha Franchina, Deputy City Secretary
Julie Behrens, Director of Finance
Trina Rodriguez, Assistant Director of Finance
Stuart Barron, Director of Public Works

VISITORS PRESENT:

Gil Salinas, Kerrville Economic Development Corporation (KEDC), (ZOOM)
Larry Howard, Arcadia Live! Theatre
Anne Overby, Arcadia Live! Theatre
Judy Eychner, Councilmember Place 3
Delayne Sigerman

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:** Greg Appel led the invocation.

3 **VISITORS / CITIZENS FORUM:**

Citizen Speakers:
Delayne Sigerman
Judy Eychner

4 **APPROVAL OF MINUTES:**

4.A. Minutes from the regular Economic Improvement Corporation (EIC) meeting held on October 18, 2021.

Danny Almond motioned to approve the minutes as presented, Maggie Megee seconded, and the motion passed 7-0.

5 MONTHLY REPORTS:

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

Gil Salinas presented the KEDC updates and responded to questions, through ZOOM.

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

EA Hoppe presented the EIC Project Status Update handout and responded to questions. President Richards requested an updated project status report for the fiscal new year.

5.C. Monthly Financial Report

Trina Rodriguez presented the Monthly Financial Report. Trina Rodriguez, Julie Behrens, and EA Hoppe responded to questions.

Danny Almond motioned to go into executive session under 551.071 (consultation with attorney) and 551.087 (deliberation regarding economic development negotiations), Greg Appel seconded, and the motioned passed 7-0. President Richards adjourned into closed executive session at 4:31 p.m.

6 EXECUTIVE SESSION:

6.A. Economic Development Incentive Agreement between Kerrville's 4th on the River, Inc. Arcadia Live! and the City of Kerrville, Texas Economic Improvement Corporation.

President Richards adjourned the closed executive session and the meeting returned to open session at 4:57 p.m. Gary Cochrane motioned to set a public hearing regarding revised funding agreement for Kerrville's 4th on the River – Arcadia Live!, for Monday, October 25, 2021 at 4:00 p.m. Greg Appel seconded, and the motion passed 7-0.

Gary Cochrane motioned to go into executive session under 551.087 (deliberation regarding economic development negotiations), Maggie Megee seconded, and the motion passed 7-0. President Richards adjourned into closed executive session at 4:59 p.m.

6.B. Project Apple (551.087).

President Richards adjourned the closed executive session and the meeting returned to open session at 5:16 p.m. No action was taken.

7 POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:

See 6.A. above.

8 ITEMS FOR FUTURE AGENDAS: None.

9 ANNOUNCEMENTS: None.

10 ADJOURN. President Richards adjourned the meeting at 5:16 p.m.

Minutes Approved: _____

President Greg Richards: _____

Attest: Kesha Franchina, Deputy City Secretary: _____