

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION (EIC)
MEETING – OCTOBER 25, 2021**

On Monday, October 25, 2021, at 4:02 p.m., the meeting of the City of Kerrville, Texas Economic Improvement Corporation, was called to order by Vice President Danny Almond, 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

MEMBERS ABSENT:

Maggie Megee

CHIEF EXECUTIVE STAFF PRESENT:

E.A. Hoppe, Deputy City Manager
Mike Hayes, City Attorney
Kesha Franchina, Deputy City Secretary

COVID safety protocols were observed during this meeting.

1 CALL TO ORDER: Vice President Almond called the meeting to order at 4:02 p.m.

2 INVOCATION: Vice President Almond led the invocation.

3 VISITORS / CITIZENS FORUM: None.

4 PUBLIC HEARING AND POSSIBLE ACTION:

4.A. Amendment to the Economic Development Incentive Agreement between Kerrville's 4th on the River(DBA Arcadia Live!) and the City of Kerrville, Texas, Economic Improvement Corporation.

Mike Hayes presented the amendment and responded to questions.

President Richards opened the public hearing at 4:04 pm. No citizen speakers were present to speak and President Richards adjourned to public hearing at 4:05 pm. Vice President Almond motioned to approve the amendment to the Economic Development Incentive, Greg Appel seconded, and the motioned passed 6-0.

5 CONSIDERATION AND POSSIBLE ACTION:

5.A. Lienholders Agreement between EIC and Dacotah Bank concerning monetary grants and loans issued by the parties to Prairie Gold Real Estate LLC (dba Killdeer Mountain Manufacturing).

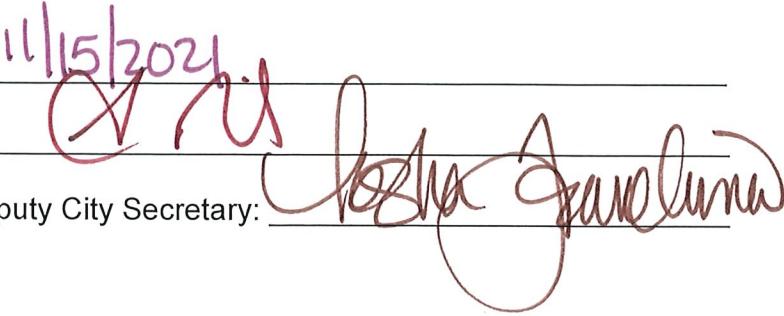
Mike Hayes tabled the Lienholders agreement for the next meeting in November 2021.

6 EXECUTIVE SESSION: None.

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

8 ITEMS FOR FUTURE AGENDAS: None.

9 ADJOURN. President Richards adjourned the meeting at 4:05 pm.

Minutes Approved: 11/15/2021 

President Greg Richards: 

Attest: Kesha Franchina, Deputy City Secretary: 