CITY OF KERRVILLE, TAX INCREMENT REINVESTMENT ZONE BOARD OF DIRECTORS REGULAR MEETING, JANUARY 28, 2021, 4:00 P.M.

On Thursday, January 28, 2021, the City of Kerrville, Texas TIRZ Board of Directors regular meeting was called to order at 4:00 p.m. by Kenneth Early, Chairman, in the Council Chambers at City Hall, at 701 Main Street, Kerrville, Texas.

Members Present:
Kenneth Early, Chairman
Fred Gamble
John Harrison
Katherine Howard
Pat Murray
Bruce Stracke
Mindy Wendele, Vice-Chair

Members Absent:
None

City Executive Staff Present:
Mark McDaniel, City Manager
E.A. Hoppe, Deputy City Manager
Mike Hayes, City Attorney
Amy Dozier, Chief Financial Officer
Kesha Franchina, Deputy City Secretary

No citizens were present at the Tax Increment Reinvestment Zone meeting due to the COVID-19 pandemic restrictions and the Governors Disaster Declaration on March 16, 2020; public participation and engagement were offered through Zoom by telephone, by written comments, and by mail.

1   INVOCATION: Kenneth Early led the Invocation at 4:00 p.m.

2   CALL TO ORDER: Kenneth Early opened the meeting at 4:00 p.m.

3   APPROVAL OF MINUTES:

3.A.   <u>Minutes from the TIRZ meeting held on September 24, 2020</u>
       Pat Murray motioned to approve the minutes as distributed, Mindy Wendele seconded, and the motion passed 7-0.

4   QUARTERLY REPORTS:

4.A.   <u>Update On Various Downtown Projects</u>

Mark McDaniel and EA Hoppe presented the update and answered questions. Amy Dozier answered questions.

4.B. Tax Increment Reinvestment Zone Annual Report
Amy Dozier presented the 2020 TIRZ Annual Report

5 ITEMS FOR FUTURE AGENDAS:

5.A. Confirmation Of Upcoming Meeting Date
Board confirmed the next regular meeting to be held Thursday, April 22, 2021 at 4:00 p.m. Mark McDaniel noted that the board may be asked to meet earlier, if needed.

6 ANNOUNCEMENTS: No announcements

7 ADJOURN. Kenneth Early adjourned the meeting at 4:26 p.m.

APPROVED BY TIRZ BOARD: 8/12/2021
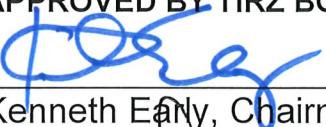
Kenneth Early, Chairman

ATTEST:

Kesha Franchina, Deputy City Secretary