

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION (EIC)
REGULAR MEETING – April 18, 2022**

On Monday, April 18, 2022, 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
Gregg Appel
Kim Clarkson, Councilmember Place 2
Gary Cochrane
Maggie Megee

MEMBERS ABSENT:

Danny Almond, Vice President
Don Barnett

CHIEF EXECUTIVE STAFF PRESENT:

E.A. Hoppe, City Manager
Mike Hayes, City Attorney
Michael Hornes, Assistant City Manager
Kim Meisner, Assistant City Manager
Kesha Franchina, Deputy City Secretary
Julie Behrens, Director of Finance
Trina Rodriguez, Assistant Director of Finance

VISITORS PRESENT: No citizen speakers registered to speak during the Visitors/Citizens forum item 3.

1 **CALL TO ORDER:** President Richards called the meeting to order at 4:00 p.m.

2 **INVOCATION:** Maggie Megee led the invocation.

3 **VISITORS / CITIZENS FORUM:** None.

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 March 21, 2022.

Gary Cochrane motioned to approve the minutes, and Maggie Megee seconded. The motion passed 5-0.

5 **MONTHLY REPORTS:**

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

Gil Salinas presented the KEDC update. There were no questions.

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

EA Hoppe presented the EIC Project Status handout. There were no questions.

5.C. Monthly Financial Report.

Trina Rodriguez presented the Monthly Financial Report. There were no questions.

6 INFORMATION AND DISCUSSION:

6.A. Schreiner University update.

EA Hoppe presented a brief update on Schreiner University projects, and introduced Dr. Charlie McCormick, President of Schreiner University.

President Dr. Charlie McCormick presented the Schreiner University Update. There were no questions.

Maggie Megee motioned to go into executive session under (551.071, 551.072, 551.087). Gregg Appel seconded and the motioned passed 4-0. President Richards adjourned into closed executive session at 4:49 p.m.

7 EXECUTIVE SESSION:

7.A. Workforce Housing development projects (551.071, 551.072, 551.087).

President Richards adjourned the closed executive session and the meeting returned to open session at 5:19 p.m. No action was taken during Executive Session.

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

9 ITEMS FOR FUTURE AGENDAS: None.

10 ADJOURN. President Richards adjourned the meeting at 5:19 p.m.

Minutes Approved: 5/14/2022

President Gregory Richards: 

Attest: Kesha Franchina, Deputy City Secretary: 