

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION (EIC)  
REGULAR MEETING – February 13, 2023**

On Monday, February 13, 2023, 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  
John Anderson  
Gregg Appel  
Kyle Bond  
Gary Cochrane

**MEMBERS ABSENT:**

Kim Clarkson, Councilmember Place 2 (Arrived at 4:03 p.m.)

**CHIEF EXECUTIVE STAFF PRESENT:**

Michael Hornes, Assistant City Manager  
Kim Meismer, Assistant City Manager  
Mike Hayes, City Attorney  
Kesha Franchina, Deputy City Secretary  
Jacob Bogusch, Accounting Intern  
Ashlea Boyle, Director of Parks and Recreation  
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:** Danny Almond led the invocation.

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

**4    APPROVAL OF MINUTES:**

4.A Minutes from the regular Economic Improvement Corporation (EIC) meeting held on January 9, 2023.

Gary Cochrane motioned to approve the minutes, and Gregg Appel seconded. The motion passed 6-0.

**5    MONTHLY REPORTS:**

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

Gil Salinas and Katie Milton Jordan presented the KEDC update, and responded to questions.

Kim Clarkson arrived to the meeting at 4:03 p.m.

5.B Kerrville Economic Improvement Corporation (EIC) project status update including the following:

- Tranquility Island Electrical Infrastructure
- KERV Airport Improvements
- Killdeer Mountain Manufacturing
- Peterson Medical Center Campus Infrastructure Improvements Louise
- Hays Park Fitness Court
- Downtown Area Streetscape
- Downtown River Trail Extension
- River Trail, Nimitz Lake

Michael Hornes presented the EIC Project Status Update. There were no questions.

5.C Monthly Financial Report.

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

## **6 CONSIDERATION AND POSSIBLE ACTION:**

6.A Amendment to the Economic Development Grant Agreement between Kerr Economic Development Corporation and the City of Kerrville Texas Economic Improvement Corporation.

Michael Hornes presented the amendment to the grant agreement. Michael Hornes and Gil Salinas responded to questions. No action was taken.

6.B Update on Phase 1 completion and remaining budget balance of the Tranquility Island Lighting Project and possible next steps for Phase 2.

Michael Hornes presented the update on phase 1 and introduced the Christmas Lighting Committee members. Michael Hornes and Ashlea Boyle responded to questions.

Christmas Lighting Committee Speakers were as follows:

- Charlie McIlvain
- Sergio Marcos Lopez

EIC requested the Christmas Lighting Committee to return with a detailed plan and ask match to complete phase 2 of the Tranquility Island Lighting Project, in a future meeting. No action was taken.

EA Hoppe joined the meeting at 4:58 p.m.

Kim Clarkson motioned to go into closed executive session under (551.071, 551.073, 551.087), Gary Cochrane seconded, and the motion passed 7-0. President Richards adjourned into closed executive session at 4:59 p.m.

**7 EXECUTIVE SESSION:**

7.A Project Mount Saddle.

President Richards adjourned the closed executive session, and the meeting returned to open session at 5:18 p.m.

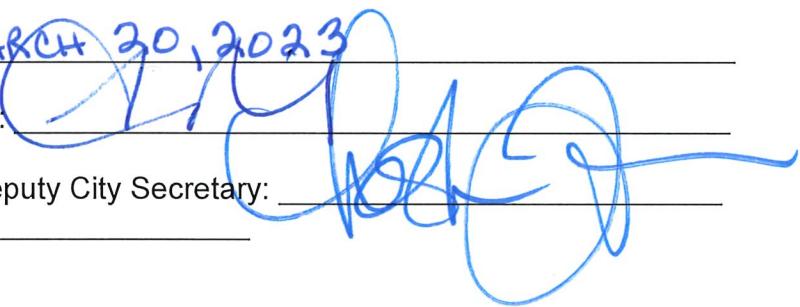
Danny Almond made a motion authorizing execution of the LOI for the Mount Saddle Project in accordance with the discussion conducted in Closed Session. Gary Cochrane seconded, and the motion passed 7-0.

**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: MARCH 30, 2023

President Gregory Richards: 

Attest: Kesha Franchina, Deputy City Secretary: 