

CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION REGULAR MEETING – MARCH 20, 2023

On Monday, March 20, 2023, at 4:00 p.m., the regular meeting of the City of Kerrville, Texas Economic Improvement Corporation (EIC) 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 (arrived and joined bench 4:12 p.m.)
Kyle Bond
Gary Cochrane

MEMBERS ABSENT:

Gregg Appel
Kim Clarkson, Councilmember Place 2

CHIEF EXECUTIVE STAFF:

E.A. Hoppe, City Manager
Michael Hornes, Assistant City Manager
Kim Meisner, Assistant City Manager

Mike Hayes, City Attorney
Shelley McElhannon, City Secretary
Trina Rodriguez, Asst Director Finance

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

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

2 **INVOCATION:** President Richards led the invocation.

3 **VISITORS/CITIZENS FORUM:** None

4 APPROVAL OF MINUTES:

4.A Minutes from the regular EIC meeting held on February 13, 2023.

Danny Almond motioned to approve the minutes, seconded by Gary Cochrane. The motion passed 5-0.

5 MONTHLY REPORTS:

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

Gil Salinas and Katie Milton Jordan presented the KEDC update.

5.B. 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, and responded to questions.

At 4:12 p.m., Gregg Appel arrived at the meeting, and joined EIC bench.

5.C Monthly Financial Report.

Trina Rodriguez presented the Monthly Financial Report.

6 CONSIDERATION AND POSSIBLE ACTION:

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

Michael Hornes provided information on this item during the Item 5.B update.

Gary Cochrane made a motion to convene into closed Executive Session under 551.071, 551.072, 551.073, and 551.087, seconded by Gregg Appel. The motion passed 6-0. President Richards convened closed Executive Session at 4:21 p.m.

7 EXECUTIVE SESSION:

7.A Project Mount Saddle (551.071, 551.073, 551.087)

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

President Richards adjourned the closed Executive Session, and returned to open session at 5:00 p.m. No action was taken in Executive Session.

8 POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:

Kyle Bond made a motion to approve and authorize staff to enter into an exclusive option agreement for the Mount Saddle Project, seconded by Danny Almond. The motion passed 6-0.

9 ITEMS FOR FUTURE AGENDAS: None

10 ADJOURN. President Richards adjourned the meeting at 5:01 p.m.

Minutes Approved: 4/17/2023



Gregory Richards, EIC President



Attest: Shelley McElhannon, City Secretary