



## **ECONOMIC IMPROVEMENT CORPORATION AGENDA**

**MONDAY, MARCH 18, 2024, 4:00 PM**

**Kerrville City Hall Council Chambers**

**701 Main Street, Kerrville, Texas**

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**1 CALL TO ORDER:**

**2 INVOCATION:**

**3 VISITORS / CITIZENS FORUM:**

*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 February 12, 2024.

Attachments:

[\*EIC Minutes 2-12-2024.pdf\*](#)

**5 MONTHLY REPORTS:**

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

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

- Peterson Medical Center Campus Infrastructure Improvements
- Downtown Area Streetscape
- Downtown River Trail Extension
- Travis Street Pump Station Upsizing
- Sales Tax Bond Projects

Attachments:

[\*3-12-2024 EIC project update.pdf\*](#)

5.C Monthly Financial Report.

Attachments:

[\*February 2024 financial presentation.pptx\*](#)

**6 PUBLIC HEARING AND POSSIBLE ACTION:**

6.A Public Funding Agreement between the City of Kerrville, Texas, Economic Improvement Corporation and the City of Kerrville, Texas; for improvements made to the City's Scott

Schreiner Golf Course.

Attachments:

[\*Golf Course Improvement Project Scope of Work.pdf\*](#)

6.B Public Funding Agreement between the City of Kerrville, Texas, Economic Improvement Corporation and the City of Kerrville, Texas; for improvements made to the City's Cailloux Theater.

Attachments:

[\*Cost Estimate\\_Cailloux Theater Roov\\_HVAC \(08-30-22\).pdf\*](#)

6.C Public Funding Agreement between the City of Kerrville, Texas, Economic Improvement Corporation and the City of Kerrville, Texas; for improvements made to the City's Olympic Pool.

Attachments:

[\*KerrvilleOlympic AE Basic Services Proposal\\_02-01-2024.pdf\*](#)

## **7 CONSIDERATION AND POSSIBLE ACTION:**

7.A Economic Development Grant Agreement between Habitat for Humanity-Kerr County and the City of Kerrville, Economic Improvement Corporation for the installation of Public Infrastructure for the development of the Mariposa Residential Neighborhood.

Attachments:

[\*Habitat for Humanity Kerr County EIC Application.pdf\*](#)

[\*Habitat for Humanity Mariposa Overview.pdf\*](#)

[\*Habitat for Humanity House Plan and Elevations.pdf\*](#)

[\*Mariposa Infrastructure Opinion of Probable Cost.pdf\*](#)

[\*Mariposa Preliminary Plat.pdf\*](#)

[\*Mariposa Site Plan.pdf\*](#)

7.B Consider funding requests from Schreiner University for 1) the initiation of Center for Talent and Workforce Development; and 2) the expansion of Schreiner Athletics through the building of facilities.

Attachments:

[\*Schreiner Application - 03062024.pdf\*](#)

[\*Schreiner EIC Appendices 3062024.pdf\*](#)

[\*SU response to Go Team Oct 2023.pdf\*](#)

[\*Schreiner GO Team recommendation letter.pdf\*](#)

7.C Report from James Avery Craftsman as to its employment positions for 2023 pursuant to its Economic Development Grant Agreement with the Economic Improvement Corporation.

Attachments:

[\*2024.01.31 Annual Grant Report plus Weekly Headcount.pdf\*](#)

## **8 EXECUTIVE SESSION:**

*The Economic Improvement Corporation may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above including if they meet the qualifications in Section 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Texas Government Code, including the following matters:*

### **8.A Economic Development projects: (551.071, 551.087)**

- Habitat for Humanity Kerr County, Mariposa Residential Subdivision
- Schreiner University

### **8.B Report from James Avery Craftsman as to its employment positions for 2023 pursuant to its Economic Development Grant Agreement with the Economic Improvement Corporation.**

#### Attachments:

[\*2024.01.31 Annual Grant Report plus Weekly Headcount.pdf\*](#)

## **9 POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:**

## **10 ITEMS FOR FUTURE AGENDAS:**

## **11 ADJOURN.**

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The facility is wheelchair accessible, and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this event. Please contact the City Secretary's Office at 830-257-8000 for further information.

I hereby certify that this agenda was posted as notice of the meeting on the bulletin board at the City Hall of the City of Kerrville, Texas, and on the City's website on the following date and time: 3/14/2024 at 5:30 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Kesha Franchina, TRMC

Kesha Franchina, TRMC, Deputy City Secretary, City of Kerrville, Texas

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