

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING – February 12, 2024**

On Monday, February 12, 2024, at 4:00 p.m., the regular meeting of the City of Kerrville, Texas Economic Improvement Corporation (EIC) was called to order by President Kim Clarkson, in the Council Chambers at City Hall, 701 Main Street, Kerrville, Texas.

MEMBERS PRESENT:

Kim Clarkson – President
Gary Cochrane – Vice-President
John Anderson - KEDC
Gregg Appel
Celeste Hamman
Joe Herring Jr. - Councilmember

MEMBERS ABSENT:

Kyle Bond - "GO Team"

CHIEF EXECUTIVE STAFF:

Dalton Rice, City Manager
Mike Hayes, City Attorney
Michael Hornes, Assistant City Manager
Kim Meismer, Assistant City Manager
Kesha Franchina, Deputy City Secretary
Julie Behrens, Director of Finance
Ashlea Boyle, Director of Parks & Recreation
Trina Rodriguez, Assistant Director of Finance

VISITORS PRESENT: None.

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

2 **INVOCATION:** Greg Appel led the invocation.

3 **ANNOUNCEMENTS:** None.

4 **VISITORS / CITIZENS FORUM:** No citizen speakers.

5 **APPROVAL OF MINUTES:**

5.A Minutes from the regular Economic Improvement Corporation (EIC) meeting held on January 8, 2024.

Gregg Appel motioned to approve the minutes as presented and Vice-President Gary Cochrane seconded. The motion passed 6-0.

6 **MONTHLY REPORTS:**

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

Gil Salinas and Katy Milton Jordan presented the KEDC Update and responded to questions.

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

- Peterson Medical Center Campus Infrastructure Improvements
- Louise Hays Park Fitness Court
- Downtown Area Streetscape
- Downtown River Trail Extension
- Cailloux Theater Improvements
- Travis Street Pump Station Upsizing

Michael Hornes presented the EIC Project Status Updates and responded to questions.

6.C Monthly Financial Report.

Trina Rodriguez presented the Monthly Financial Report and responded to questions.

7 CONSIDERATION AND POSSIBLE ACTION:

7.A Consider a funding application from the City of Kerrville for \$4,000,000 for renovations to the Scott Schreiner Golf Course.

Ashlea Boyle presented information and responded to questions.

Vice-President Cochrane motioned to set-up a Public Hearing to address the funding application for \$4,000,000 for renovations to the Scott Schreiner Golf Course and Celeste Hamman seconded. The motion passed 6-0.

7.B Consider a funding application from the City of Kerrville for \$4,000,000 for renovations to the Kathleen C. Cailloux City Theater.

Michael Hornes presented information and responded to questions.

Celeste Hamman motioned to approve the \$4,000,000 for the Cailloux Theater renovations and to set-up a Public Hearing, and Gregg Appel seconded. The motion passed 6-0.

7.C Consider a funding application from the City of Kerrville for \$7,000,000 for renovations to the Olympic Pool.

Ashlea Boyle presented information and responded to questions.

Vice-President Cochrane motioned to set-up a Public Hearing for \$7,000,000 for renovations to the Olympic Pool and Gregg Appel seconded. The motion passed 6-0.

President Clarkson noted no need to go into closed Executive Session.

President Clarkson noted that this meeting is the last meeting for Vice-President Cochrane as he has resigned his position and will be taking on a new journey. Vice-President Cochrane thanked the Board and staff.

8 EXECUTIVE SESSION:

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

- Habitat for Humanity Kerr County, Mariposa Residential Subdivision

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

10 ITEMS FOR FUTURE AGENDAS: None.

11 ADJOURN. President Clarkson adjourned the meeting at 4:52 p.m.

MINUTES APPROVED: March 18, 2024 .

Kim Clarkson .

Kim Clarkson, EIC President

Kesha Franchina .

Attest: Kesha Franchina, Deputy City Secretary