

**AGENDA FOR REGULAR MEETING OF THE
CITY OF KERRVILLE, TEXAS
ECONOMIC IMPROVEMENT CORPORATION
WEDNESDAY, DECEMBER 17, 2014, 4:00 P.M.
KERRVILLE CITY HALL COUNCIL CHAMBERS
701 MAIN STREET, KERRVILLE, TEXAS**

CALL TO ORDER

INVOCATION

1. VISITORS / CITIZENS FORUM:

Any citizen with business not scheduled on the agenda may speak to the Board of Directors. 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.

2. APPROVAL OF THE MINUTES:

2A. Minutes of the regular meeting held November 24, 2014.

3. MONTHLY REPORTS:

3A. Monthly financials for November 2014. (staff)

3B. Projects update. (staff)

River Trail and Parks projects

Cailloux Theater Lighting Project

Schreiner University Athletic and Event Center

3C. Update regarding "GO Team" activities. (staff)

4. PUBLIC HEARING AND POSSIBLE ACTION:

4A. Funding Agreement between the City of Kerrville Economic Improvement Corporation and the City of Kerrville for an athletic complex in an amount not to exceed \$9,000,000.00. (staff)

4B. Funding Agreement between the City of Kerrville Economic Improvement Corporation and James Avery Craftsman, Inc. in an amount not to exceed \$1,219,000.00. (staff)

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

I do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time December 12, 2014, at 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown

Deputy City Secretary, City of Kerrville, Texas

5. CONSIDERATION AND POSSIBLE ACTION:

5A. Amendment to the Funding Agreement between the City of Kerrville Economic Improvement Corporation and Habitat for Humanity. (staff)

5B. Update of all active Funding Agreements.

6. 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 Sections 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:

Sections 551.071 (consultation with attorney), and 551.072 deliberation regarding real property:

- River Trail Project

Sections 551.071 (consultation with attorney) and 551.087 (deliberation regarding economic development negotiations):

- Funding Agreement between the City of Kerrville Economic Improvement Corporation and James Avery Craftsman, Inc. in an amount not to exceed \$1,219,000.00. Funding application from the City of Kerrville in the amount of
- Funding Agreement between the City of Kerrville Economic Improvement Corporation and the City of Kerrville for an athletic complex in an amount not to exceed \$9,000,000.00.

7. ITEMS FOR FUTURE AGENAS

8. ANNOUNCEMENTS

9. ADJOURNMENT

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 do hereby certify that this notice of meeting was posted on the bulletin board at the city hall of the city of Kerrville, Texas, and said notice was posted on the following date and time December 12, 2014, at 4:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Cheryl Brown
Deputy City Secretary, City of Kerrville, Texas
