

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION  
SPECIAL MEETING JULY 30, 2020**

On Thursday, July 30, 2020, a special meeting of the members of the City of Kerrville, Texas Economic Improvement Corporation, was called to order at 4:00 p.m. by Gregory Richards, President, in the Council Chambers at City Hall, at 701 Main Street, Kerrville, Texas. The invocation was led by Gregory Richards.

**Members Present:**

Gregory Richards, President  
Danny Almond, Vice President  
Don Barnett  
Gary Cochrane  
Kent McKinney  
Maggie McGee

**Members Absent:**

Aaron Yates

**City Executive Staff Present:**

Mark McDaniel, City Manager  
E.A. Hoppe, Deputy City Manager  
Mike Hayes, City Attorney  
Kesha Franchina, Deputy City Secretary

No citizens were present at the Economic Improvement Corporation meeting due to the COVID-19 pandemic restrictions and the Governors Disaster Declaration on March 16, 2020; public participation and engagement were offered through Zoom by telephone, by written comments, and by mail.

Mr. Richards moved to go into Executive Session under Sections 551.071 and 551.087 of the Texas Government Code. Mr. McKinney seconded, and the motion passed 6-0. At 4:01 p.m., the open session recessed, and the EIC went into executive closed session at 4:01 p.m.

**1. EXECUTIVE SESSION:**

1A. Economic Development Agreement with Kerrville 4<sup>th</sup> on the River, Inc. for renovation of the Arcadia Theater, 717 Water Street, Kerrville, Texas.

**2. POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION: None**

**3. ADJOURNMENT.**

Mr. Richards adjourned the meeting at 4:55 p.m.

**APPROVED:** 08/17/2020

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Gregory Richards, President

ATTEST:

*Kisha Brancina*

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Deputy City Secretary, KOSKA FRANCHINA