

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
SPECIAL-CALLED MEETING – SEPTEMBER 3, 2020**

On Thursday, September 3, 2020, at 6:00 p.m. the special-called meeting of the City of Kerrville Texas Economic Improvement Corporation, was called to order by President Greg Richards, in the City Hall Council Chambers, 701 Main Street, Kerrville, Texas. Maggie Megee offered the invocation.

Members Present:

Danny Almond
Don Barnett
Gary Cochrane
Maggie Megee
Gregory Richards, President
Aaron Yates

Members Absent:

Kent McKinney, Vice President

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 Governor's Disaster Declaration on March 16, 2020; public participation and engagement were offered through Zoom by telephone, by written comments, and by email.

Mark McDaniel spoke to Killdeer Mountain Manufacturing Project.

Greg Richards called the Public Hearing into session at 6:05 p.m.

1. PUBLIC HEARING AND POSSIBLE ACTION:

1A. Killdeer Mountain Manufacturing Business Development Project, to include the following agreements:

- a.) Economic Development Grant and Real Estate Purchase Agreement.
- b.) Economic Development Incentive Grant Agreement.
- c.) Chapter 380 Economic Development Agreement between the City of Kerrville, Texas, and the City of Kerrville Economic Improvement Corporation.

Gil Salinas with the Kerr Economic Development Corporation advised he would answer any questions.

