

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
MEETING – October 19, 2020**

On Monday, October 19, 2020, at 4:00 p.m. the 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.

Members Present:

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

Members Absent:

None

City Executive Staff Present:

Mark McDaniel, City Manager
EA Hoppe, Deputy City Manager
Mike Hayes, City Attorney
Amy Dozier, Chief Financial Officer
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.

1 CALL TO ORDER:

2 INVOCATION:

President Greg Richards offered the 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 EIC meeting held on September 21, 2020

Gary Cochrane motioned to approve, Danny Almond noted correction, Maggie Megee seconded, and the motion passed 7-0.

5 MONTHLY REPORTS:

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

Gil Salinas presented and answered questions.
Theresa Metcalf presented and answered questions.

5.B. Monthly Financial Report

Duplicate report entry, skipped to second entry after project update.

5.C. Kerrville Economic Improvement Corporation (EIC) Project Status Update:

EA presented and answered questions.

5.D. Monthly Financial Report

Amy Dozier presented and answered questions.

6 INFORMATION AND DISCUSSION:

6.A. Kerrville-Kerr County Airport (KERV) Update

Mary Rohrer presented and answered questions.

7 EXECUTIVE SECTION:

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:

7.A. Killdeer Mountain Manufacturing (KMM) business development project (551.071).

7.B. Peterson Farm Road proposal with the legal description ABS A0114 Crook, SUR 71, Block Los Premiados, Acres 86.71 (551.072 and 551.087).

Kent McKinney motioned to go into executive session and Don Barnett seconded. At 4:53 p.m. the EIC convened into closed executive session. At 5:12 p.m. the executive session adjourned, and reconvened into open session.

8 **POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:**

No action was taken.

9 **ITEMS FOR FUTURE AGENDAS:**

Discussion on pay down options for KPUB debt.


10 **ANNOUNCEMENTS:**

None.

11 **ADJOURN.**

President Richards adjourned the meeting at 5:12 p.m.

APPROVED BY EIC: 11-16-2020

APPROVED: 

Greg Richards, President

ATTEST: 

Kesha Franchina, Deputy City Secretary