



ECONOMIC IMPROVEMENT CORPORATION AGENDA
JULY 19, 2021, 4:00 PM
Kerrville City Hall Council Chambers
701 Main Street, Kerrville, Texas

The purpose of the Economic Improvement Corporation is to improve economic prosperity in the City of Kerrville.

1 CALL TO ORDER

2 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 Annual Economic Improvement Corporation \(EIC\) meeting held on June 28, 2021](#)

Attachments:

[EIC Minutes Annual Meeting 6-28-2021.pdf](#)

4.B. [Minutes from the Economic Improvement Corporation \(EIC\) workshop held on June 28, 2021](#)

Attachments:

[EIC Minutes Workshop 6-28-2021.pdf](#)

5 MONTHLY REPORTS:

5.A. [Kerr Economic Development Corporation \(KEDC\) Update](#)

5.B. [Kerrville Economic Improvement Corporation \(EIC\) Project Status Update](#)

5.C. [Monthly Financial Report](#)

Attachments:

[June 2021 financial presentation.pdf](#)

6 CONSIDERATION AND POSSIBLE ACTION:

- 6.A. [Kerrville Economic Development Corporation \(KEDC\) Budget for the Fiscal Year 2022](#)
- 6.B. [Economic Improvement Corporation \(EIC\) Proposed Budget for the Fiscal Year 2022](#)

Attachments:

[20210719_Proposed FY22 Budget.pdf](#)

7 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 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. [Potential amendment to the Economic Development Incentive Agreement between Killdeer Mountain Manufacturing, and the City of Kerrville, Texas, Economic Improvement Corporation \(551.071 and 551.087\)](#)
- 7.B. [Potential amendment to the Economic Development Incentive Agreement between Kerrville's 4th on the River, Inc., Arcadia Theater, and the City of Kerrville, Texas, Improvement Corporation \(551.071 and 551.087\)](#)

8 POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:

9 ITEMS FOR FUTURE AGENDAS:

10 ANNOUNCEMENTS:

11 ADJOURN.

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 hereby certify that this agenda was posted as notice of the meeting on the bulletin board at the City Hall of the City of Kerrville, Texas, and on the City's website on the following date and time: 7/16/2021 at 12:30 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting.

Kesha Franchina

Kesha Franchina, Deputy City Secretary, City of Kerrville, Texas
