



ECONOMIC IMPROVEMENT CORPORATION AGENDA

MONDAY, NOVEMBER 14, 2022, 4:00 PM

Kerrville City Hall Council Chambers

701 Main Street, Kerrville, Texas

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 regular Economic Improvement Corporation (EIC) meeting held on October 17, 2022.

Attachments:

[EIC Minutes 10-17-2022.pdf](#)

5 **MONTHLY REPORTS:**

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

5.B Kerrville Economic Improvement Corporation (EIC) project status update including the following: - Tranquility Island Electrical Infrastructure - KERV Airport Improvements - Killdeer Mountain Manufacturing - Peterson Medical Center Campus Infrastructure Improvements.

Attachments:

[20221114_EIC Project Update 7 Nov 22.pdf](#)

5.C Monthly Financial Report.

Attachments:

[October 2022 financial presentation.pdf](#)

6 **CONSIDERATION AND POSSIBLE ACTION:**

6.A Consider the Project Funding Agreement between the City of Kerrville, Texas, Economic Improvement Corporation and the City of Kerrville, Texas; for the development and construction of an extension to the City's River Trail from the Tranquility Island Bridge to the scenic Downtown Overlook (Pavilion).

Attachments:

[20221114_PFA Rivertrail Extension Overlook.pdf](#)

[20221116_Rivertrail Improvements.pdf](#)

[20221116_Rivertrail Map.pdf](#)

- 6.B Consider the Concept/Feasibility Study for an extension of the River Trail around Nimitz Lake.
- 6.C City Council 2022-2023 priority list of policies and programs.
- 6.D Discussion of EIC investments

Attachments:

[Investment Policy FY2023.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 Workforce Housing development projects. (551.071, 551.072, 551.087).

8 POSSIBLE ACTION FOR ITEMS DISCUSSED IN EXECUTIVE SESSION:

9 ITEMS FOR FUTURE AGENDAS:

10 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: 11/10/2022 at 4:00 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
