

**STATE OF TEXAS  
COUNTY OF BURNET  
CITY OF MARBLE FALLS**

**On this the 20<sup>th</sup> day of January, 2016 the Tax Increment Reinvestment Zone Board #1 convened at 12:00 noon at the regular meeting place in City Hall, with notice of meeting giving time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government Code.**

**PRESENT: Kyle Stripling (Chair), Joe Don Dockery (Vice Chair), Lori Brix, Scott Martin, Rebecca Nunnally, David Plante, and Terry Pilley**

**ABSENT: Brenda Morris and Charles Johnstone**

**STAFF: Mike Hodge (City Manager), Christina McDonald (City Secretary), Christian Fletcher (EDC Director), Margie Cardenas (Finance Director), Monte Akers (Attorney)**

**VISITORS: Mark Hodges (EDC Board)**

- 1. Call to Order.** Chair Stripling called the meeting to order at 12:05 pm.
- 2. Approval of the minutes of the August 26, 2015 meeting.** Director Plante made a motion to approve the minutes. The motion was seconded by Director Brix and carried by a unanimous vote (7-0).
- 3. Discussion on EDC's Downtown Project.** Christian Fletcher, EDC Executive Director gave a presentation on the EDC's Downtown Project.
- 4. Update on the TIF Fund balance.** Margie Cardenas, Finance Director gave an update on the TIF Fund balance.
- 5. Announcement and future agenda items.** The next meeting was scheduled for May 25, 2016 at noon.
- 6. Adjournment.** There being no further business to discuss, Director Nunnally made a motion to adjourn. Vice Chair Dockery seconded the motion and the meeting was adjourned at 1:15 pm.

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**Kyle Stripling, Chair**

**ATTEST:**

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**Christina McDonald, City Secretay**