

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

On this the 3rd day of February, 2016 the Marble Falls Economic Development Corporation of the City of Marble Falls convened in regular session at 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.

<u>PRESENT:</u>	Steve Reitz	President
	Mark Hodges	Vice President
	Jane Marie Hurst	Director
	Mark Mayfield	Director
	John Packer	Director
	Lindsay Plante	Director

<u>ABSENT:</u>	Judy Miller	Director
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<u>STAFF:</u>	Christian Fletcher	Executive Director
	Midge Dockery	Business Development Coordinator
	Monte Akers	EDC Attorney
	Christina McDonald	EDC/City Secretary
	Mike Hodge	City Manager
	Robert Moss	Parks and Recreation Director
	Margie Cardenas	Director of Finance

VISITORS: Charles Watkins (Parks and Recreation Commissioner), Bill and Janie Rives, Erin Hinzmann, Carolyn Bates, Marta Stafford and Rachel Schmidt (Community Arts Project – Paint the Town), Tessa Schmidtzinsky (PEC)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** President Reitz called the meeting to order and announced the presence of a quorum.
2. **CITIZENS COMMENTS.** There were no citizen comments.
3. **APPROVAL OF MINUTES.** Director Mayfield made a motion to approve the minutes of the January 6, 2016 regular meeting and January 19, 2016 joint workshop. Vice President Hodges seconded the motion. The motion carried by a vote of 7-0.
4. **PRESENTATIONS AND UPDATES**
 - Erin Hinzmann gave an update on the Community Arts Project. Paint the Town Board members Janie Rives and Carolyn Bates gave an update on the Paint the Town event.

5. **BUSINESS DEVELOPMENT COORDINATOR'S REPORT.** Midge Dockery gave an update on real estate activity and business visits.
6. **EXECUTIVE DIRECTOR'S REPORT.** Christian Fletcher gave an update on marketing, website activity and professional development.

7. **DISCUSSION AND ACTION ITEMS**

(a) **Discussion and Action on a request for funding for Parks Master Plan.** Robert Moss, Parks and Recreation Director requested funds from the EDC for the Parks Master Plan. Director Packer made a motion to approve funding in the amount of \$28,000 for the Parks Master Plan, removing the specificity of just the downtown area. Director Hurst seconded the motion. The motion carried by a vote of 6-0.

8. **EXECUTIVE SESSION**

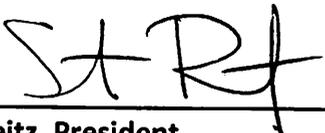
Close Open Session and Convene Executive Session pursuant to §551.087 (*Economic Development*), pursuant to §551.071 (*Private Consultation between the Board and its Attorney*), and pursuant to §551.072 (*Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property*) of the Open Meetings Act, the Marble Falls Economic Development Corporation Board will meet in Executive Session to discuss the following:

- Economic Development Prospects
- Hotel/Conference Center Development

12:40 pm Convened to Executive Session

1:53 pm Returned to Open Session

9. **RECONVENE TO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** No action was taken.
10. **FUTURE AGENDA REVIEW.** Items for the March regular meeting agenda were reviewed.
11. **ADJOURNMENT.** There being no further business to discuss, Director Hurst made a motion to adjourn. Director Packer seconded the motion. The motion carried by a vote of 6-0. The meeting was adjourned at 1:54 pm.



Steve Reitz, President

ATTEST:



Christina McDonald, EDC Secretary