

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

On this the 2nd day of January 2019 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.

PRESENT:

Steve Reitz	President
Mark Mayfield	Vice President
Judy Miller	Director
Ryan Nash	Director
Lindsay Plante	Director

ABSENT:

John Packer	Director
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STAFF:

Christian Fletcher	Executive Director
Midge Dockery	Business Development Coordinator
Doug Montgomery	Attorney
Christina McDonald	EDC/City Secretary
Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
James Kennedy	Public Works Director

VISITORS: Connie Swinney (The Highlander), Jared Fields (Picayune), Jane Marie Hurst, Kelly Green (President Greenmark Marble Falls Mfg., LLC)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** President Reitz called the meeting to order at Noon.
2. **CITIZENS COMMENTS.** There were no citizen comments.
3. **PRESENTATIONS AND UPDATES.** President Reitz recognized outgoing board member Jane Marie Hurst for her many years of service on the board.
4. **BUSINESS DEVELOPMENT COORDINATOR'S REPORT.** Midge Dockery, Business Development Coordinator gave reports on real estate activity, business visits, program and marketing.
5. **EXECUTIVE DIRECTOR'S REPORT.** Christian Fletcher, Executive Director gave reports on website and prospect activity and updates on finances and 2018 prospects.

6. **CONSENT AGENDA.**

(a) **Approval of the minutes of the December 5, 2018 regular meeting.** Made a motion to approve the consent agenda. Seconded the motion. The motion carried by a unanimous vote (5-0).

7. **REGULAR AGENDA.**

(a) **Discussion and Action on an Option Agreement for property in the Business & Technology Park between the Marble Falls EDC and Greenmark Marble Falls Mfg. LLC.** Christian Fletcher addressed the board. Vice President Mayfield made a motion to approve the Option Agreement with the option period ending on December 31, 2019 and revising Section VII of the agreement to reflect a Right of First Refusal effective January 1, 2020 for a period of six months. Director Nash seconded the motion. The motion carried by a vote of 5-0.

(b) **Discussion regarding EDC Project List.** Christian Fletcher led the discussion. No action was taken. Public hearing on new projects will be advertised and held on February 6, 2019

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. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the following:

- Economic Development Prospects
- Hotel/Conference Center
- Acquisition of Property to extend the Park System


12:42 pm convened to Executive Session

1:40 pm returned to Open Session


9. **RECONVENE TO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** Vice President Mayfield made a motion to authorize the EDC Executive Director to negotiate with the property owners regarding the acquisition of property to extend the park system. Director Nash seconded the motion. The motion carried by a unanimous vote (5-0).

10. **FUTURE AGENDA REVIEW.** The next regular meeting is February 6, 2019.

11. **ADJOURNMENT.** There being no further business to discuss, Director Nash made a motion to adjourn. Director Miller seconded the motion. The meeting was adjourned at 1:43 pm.


Steve Reitz, President

ATTEST:


Christina McDonald, EDC Secretary