

STATE OF TEXAS  
 COUNTY OF BURNET  
 CITY OF MARBLE FALLS

On this the 4<sup>th</sup> day of January 2023 the Marble Falls Economic Development Corporation convened in regular session and for the annual meeting at Noon in the City Hall Council Chambers, with notice of meeting giving time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government Code.

<b><u>PRESENT:</u></b>	Steve Reitz	President
	Mark Mayfield	Vice President
	Judy Miller	Director
	Ryan Nash	Director
	John Packer	Director
	Lindsay Plante	Director
	Richard Westerman	Director

**ABSENT:** None

<b><u>STAFF:</u></b>	Christian Fletcher	Executive Director
	Jeff Lazenby	Treasurer/Director of Finance
	Christina McDonald	Secretary/City Secretary
	Patty Akers	City Attorney
	Mike Hodge	City Manager
	Caleb Kraenzel	Assistant City Manager
	Lacey Dingman	Director of Parks and Recreation
	Erin Burks	Downtown and Marketing Manager

**VISITORS:** No visitors were present

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** President Reitz called the meeting to order at Noon and announced the presence of a quorum.
2. **CITIZENS COMMENTS.** There were no citizen comments.
3. **PRESENTATIONS AND UPDATES.** City Manager Mike Hodge provided an update on city business.
4. **BUSINESS DEVELOPMENT COORDINATOR'S REPORT.** No report was provided.
5. **EXECUTIVE DIRECTOR'S REPORT.** Christian Fletcher, Executive Director presented updates on programs, marketing, prospect activity, the EDC's financials and Phase 1b and 1c.

6. **CONSENT AGENDA.**

(a) Approval of the minutes of the December 7, 2022 regular meeting. Director Westerman made a motion to approve the consent agenda. Director Plante seconded the motion. The motion carried by a vote of 7-0.

7. **REGULAR AGENDA.** There were no regular agenda items.

8. **EXECUTIVE SESSION**

Close Open Session and Convene Executive Session pursuant to §551.087 (*Economic Development*), §551.071 (*Private Consultation between the Board and its Attorney*), and §551.072 (*Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property*), of the Open Meetings Act. Tex. Gov't Code, the Economic Development Corporation will meet in Executive Session to discuss the following:

- Economic Development Prospects
- Ophelia Hotel and Conference Center
- Business & Technology Park Property Letter of Intent
- Consultation with the Board's attorney regarding EDC grant programs

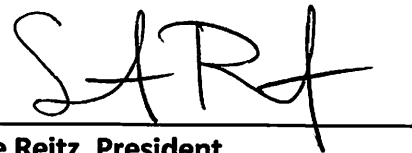
12:19 pm EDC Board convened to Executive Session

1:28 pm EDC Board reconvened 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.** It was noted that the next regular meeting will be held February 1, 2023.

11. **ADJOURNMENT.** There being no further business to discuss, Director Westerman made a motion to adjourn. The motion was seconded by Director Miller and the meeting was adjourned at 1:30 pm.



Steve Reitz, President

ATTEST:



Christina McDonald, EDC Secretary