

STATE OF TEXAS
 COUNTY OF BURNET
 CITY OF MARBLE FALLS

On this the 5th day of January 2022 the Marble Falls Economic Development Corporation convened in regular session 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.

PRESENT:

Steve Reitz	President
Mark Mayfield	Vice President
Ryan Nash	Director
John Packer	Director
Lindsay Plante	Director

ABSENT:

Judy Miller	Director
Richard Westerman	Director

STAFF:

Christian Fletcher	Executive Director
Midge Dockery	EDC Business Development Coordinator
Erin Burks	Downtown and Marketing Manager
Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager

VISITORS: Fay Crider and Gail Davalos (Workforce Network, Inc.) and Brigid Cooley (Daily Trib)

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**
 - **Downtown Update.** Erin Burks, Downtown and Marketing Manager provided the update.
 - **Workforce Development Update.** Fay Crider and Gail Davalos, Workforce Network, Inc. updated the board.
4. **BUSINESS DEVELOPMENT COORDINATOR'S REPORT.** Midge Dockery, Business Development Coordinator presented the reports on real estate activity, business visits, programs and marketing.
5. **EXECUTIVE DIRECTOR'S REPORT.** Christian Fletcher, Executive Director provided reports on prospect activity, the EDC's financials and phase 1b development.

6. CONSENT AGENDA.

- (a) **Approval of the minutes of the December 1, 2021 regular meeting.** Director Packer made a motion to approve the consent agenda. The motion was seconded by Director Plante and carried by a vote of 5-0.

7. REGULAR AGENDA.

- (a) **Discussion and Action on request for funding from Workforce Network, Inc.** Executive Director Fletcher described the value that Workforce Network, Inc. bring to the EDC and recommended funding at the requested level. After a few questions and answers about the suggested term and plans for the funding, Director Packer made a motion to approve \$20,000 annually for Workforce Networks, Inc. operations for a term of three (3) years. Vice President Mayfield seconded the motion. The motion carried by a unanimous vote (5-0).

8. EXECUTIVE SESSION

Close Open Session and Convene Executive Session pursuant to §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**

12:48 pm The Board convened to Executive Session

1:11 pm The Board reconvened to Open Session

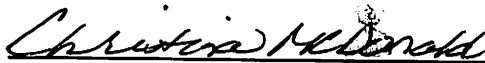
9. RECONVENE TO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION. No action was taken.

10. FUTURE AGENDA REVIEW. The February regular meeting was rescheduled to January 26.

11. ADJOURNMENT. There being no further business to discuss, Director Nash made a motion to adjourn. The motion was seconded by Director Plante. The meeting was adjourned at 1:18 pm.


Steve Reitz, President

ATTEST:


Christina McDonald, EDC Secretary