

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

On this the 6<sup>th</sup> day of January 2021 the Marble Falls Economic Development Corporation convened in regular session at Noon at the Lakeside Pavilion, with notice of meeting giving time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government Code.

<b>PRESENT:</b>	Steve Reitz	President
	Mark Mayfield	Vice President
	William (Dee)Haddock	Director
	Judy Miller	Director
	John Packer	Director
	Lindsay Plante	Director
	Ryan Nash	Director

**ABSENT:** None

<b><u>STAFF:</u></b>	Christian Fletcher	Executive Director
	Midge Dockery	EDC Business Development Coordinator
	Monte Akers	EDC Attorney
	Christina McDonald	EDC Secretary/City Secretary
	Mike Hodge	City Manager
	Caleb Kraenzel	Assistant City Manager
	Erin Burks	Downtown Coordinator
	Patty Akers	City Attorney

**VISITORS:** Councilmembers Rosales and Merrill, Alex Copeland (Daily Trib), Ian McClure, John Corcoran and Elisa McClure (Phoenix Group)

- 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**
  - Update on Downtown Business. Erin Burks, Downtown Coordinator provided an update on Christmas 2020.
- 4. BUSINESS DEVELOPMENT COORDINATOR'S REPORT.** Midge Dockery, Business Development Coordinator provided an update on real estate activity, business visits, programs and marketing.

5. **EXECUTIVE DIRECTOR'S REPORT.** Christian Fletcher, Executive Director provided an update on prospects and the EDC's financials.

12:12 pm convened to Executive Session (see item 8)

1:18 pm returned to Open Session

Vice President Mayfield left the meeting at 1:31 pm.

6. **CONSENT AGENDA.**

(a) **Approval of the minutes of the December 2, 2020 regular meeting.** Director Haddock made a motion to approve the consent agenda which was seconded by Director Plante and carried by a vote of 6-0.

7. **REGULAR AGENDA.**

(a) **Discussion and Possible Action on Phase 1B of the City's Parks Master Plan.** No action was taken.

8. **EXECUTIVE SESSION**

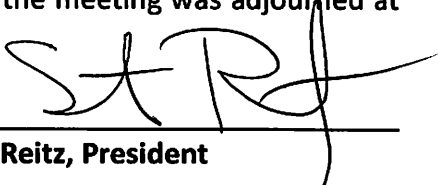
Close Open Session and Convene Executive Session pursuant to §551.087 (*Economic Development*), pursuant to §551.071 (*Private Consultation between the Board and its Attorney*), and pursuant to §551.072 (*Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property*) of the Open Meetings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

- Hotel/Conference Center
- Economic Development Prospects

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 the next regular meeting will be held on February 3, 2021.

11. **ADJOURNMENT.** There being no further business to discuss, Director Haddock made a motion to adjourn. Director Nash seconded the motion and the meeting was adjourned at 2:02 pm.

  
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Steve Reitz, President

ATTEST:

  
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Christina McDonald, EDC Secretary