

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

On this the 8<sup>th</sup> day of January 2020 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.

<b><u>PRESENT:</u></b>	Steve Reitz	President
	William (Dee) Haddock	Director
	Judy Miller	Director
	Ryan Nash	Director
	John Packer	Director
	Lindsay Plante	Director
<b><u>ABSENT:</u></b>	Mark Mayfield	Vice President
<b><u>STAFF:</u></b>	Christian Fletcher	Executive Director
	Midge Dockery	Business Development Coordinator
	Christina McDonald	EDC Secretary/City Secretary
	Monte Akers	EDC Attorney
	Mike Hodge	City Manager
	Caleb Kraenzel	Assistant City Manager
	Baron Sauls	Director of Finance
	Erin Burks	Downtown Coordinator
	Lacey Dingman	Director of Parks and Recreation

**VISITORS:** Alex Copeland (The Tribune), Bob Clifton

- CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** President Reitz called the meeting to order at noon.
- CITIZENS COMMENTS.** There were no citizen comments.
- PRESENTATIONS AND UPDATES.** There were no presentations or updates.
- BUSINESS DEVELOPMENT COORDINATOR'S REPORT.** Midge Dockery, Business Development Coordinator gave reports on real estate activity, business visits, and an update on programs and marketing.

5. **EXECUTIVE DIRECTOR'S REPORT.** Christian Fletcher, Executive Director gave a report on prospect activity and provided a financial update.

6. **CONSENT AGENDA.**

(a) **Approval of the minutes of the December 4, 2019 regular meeting.** Director Haddock made a motion to approve the consent agenda. Director Miller seconded the motion. The motion carried by a vote of 6-0.

7. **REGULAR AGENDA.**

(a) **Discussion and Action on amendments to the contract with Greenmark Marble Falls Mfg., LLC.** Executive Director Christian Fletcher addressed the board regarding the proposed amendments to the contract with Greenmark Marble Falls Mfg., LLC. Director Packer made a motion to approve the amendments to the contract as presented. Director Haddock seconded the motion. The motion carried by a unanimous vote (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. *Tex. Gov't Code*, the Economic Development Corporation will meet in Executive Session to discuss the following:

- Economic Development Prospects
- Hotel/Conference Center

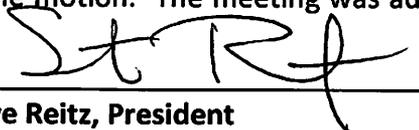
12:20 pm Convened to Executive Session

1:09 pm Returned to Open Session

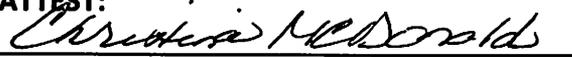
9. **RECONVENE TO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** No action was taken.

10. **FUTURE AGENDA REVIEW.** The next regular meeting is scheduled for February 5, 2020.

11. **ADJOURNMENT.** There being no further business to discuss, Director Haddock made a motion to adjourn. Director Packer seconded the motion. The meeting was adjourned at 1:10 pm.

  
Steve Reitz, President

ATTEST:

  
Christina McDonald, EDC Secretary