

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

On this the 24<sup>th</sup> day of January, 2023 the Tax Increment Reinvestment Zone Board #1 convened 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:** Kyle Stripling (Chair), Joe Don Dockery, Teresa Carosella, Mitch McManus, Rebecca Nunnally, Lori Brix, and Matyt Cochran

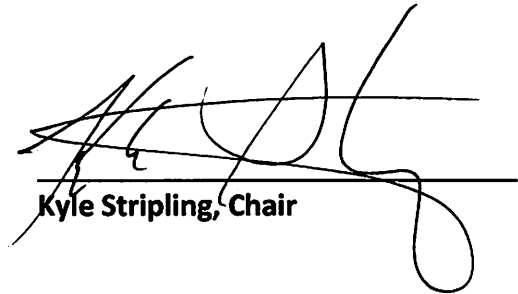
**ABSENT:** Tony Plumlee (Vice-Chair) And Dave Plante

**STAFF:** Mike Hodge (City Manager), Caleb Kraenzel (Assistant City Manager), Christian Fletcher (EDC Director), Midge Dockery (EDC Business Development Coordinator), Erin Burks (Downtown and Marketing Manager), Jeff Lazenby (Director of Finance), Lacey Dingman (Director of Parks and Recreation)

**VISITORS:** Nathan Bush (Daily Trib)

- 1. Call to Order.** Chair Stripling called the meeting to order at Noon.
- 2. Approval of the minutes of the November 29, 2022 meeting.** Director Nunnally made a motion to approve the minutes. The motion was seconded by Director Dockery and carried by a vote of 7-0.
- 3. Downtown Economic Update.** Erin Burks, Downtown and Marketing Manager provided the update.
- 4. Discussion and Possible Action on the updated TIRZ Financing Plan, including the City Hall Project.** Christian Fletcher, EDC Executive Director presented the updated financing plan. No action was taken.
- 5. Discussion regarding Downtown Parking.** Erin Burks, Downtown and Marketing Manager led the discussion. No action was taken. A SubCommittee consisting of Directors Nunnally, Cochran and McManus will research and provide an updated at the next meeting.
- 6. Discussion and Possible Action regarding PayGo Projects.** Erin Burks, Downtown and Marketing Manager presented the projects to the board. Director Nunnally made a motion to approve the PayGo Projects as presented. The motion was seconded by Director Dockery and carried by a unanimous vote (7-0).

7. **Announcements and future agenda items.** The following items were requested to be discussed at the February meeting: City Hall Project (ES), Downtown Parking Update, and Downtown Economic and Project Update.
8. **Adjournment.** There being no further business to discuss, the meeting was adjourned at 1:57 pm.



Kyle Stripling, Chair

**ATTEST:**

  
Christina McDonald, City Secretary