

STATE OF TEXAS  
 COUNTY OF BURNET  
 CITY OF MARBLE FALLS

On this the 26<sup>th</sup> 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
Judy Miller	Director
Ryan Nash	Director
John Packer	Director
Lindsay Plante	Director
Richard Westerman	Director

**ABSENT:** None

**STAFF:**

Christian Fletcher	Executive Director
Midge Dockery	EDC Business Development Coordinator
Patty Akers	Attorney
Christina McDonald	Secretary/City Secretary
Lacey Dingman	Director of Parks and Recreation
Erin Burks	Downtown and Marketing Manager
Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager

**VISITORS:** Bridgid 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.** There were no presentations or updates.
4. **BUSINESS DEVELOPMENT COORDINATOR'S REPORT.** Midge Dockery, Business Development Coordinator provided reports on real estate activity and business visits as well as updated on programs and marketing.
5. **EXECUTIVE DIRECTOR'S REPORT.** Christian Fletcher, Executive Director provided updates on prospect activity, financials and the hotel and conference center project.

**6. CONSENT AGENDA.**

- (a) **Approval of the minutes of the January 5, 2022 regular meeting.** Director Nash 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.**

- (a) **Discussion and Action on Retail Market Analysis Update by The Retail Coach.** Executive Director Fletcher presented the update. Director Packer made a motion to approve the updated contract in the amount of \$9500. Director Westerman seconded the motion. The motion carried by a unanimous vote (7-0).

- (b) **Discussion and Action on Phase 1b design elements.** Executive Director Fletcher presented the item. The board instructed staff to share the board's feedback with the design contractor.

- (c) **Discussion and Action on Professional Services Agreement Change Order #1, related to bridge lighting services.** Executive Director Christian Fletcher addressed the board. Vice President Mayfield made a motion to authorize the expenditure of an amount not to exceed \$34,509 for bridge lighting design. Director Packer seconded the motion which carried by a vote of 7-0.

- (d) **Discussion on FY 2021-2022 mid-year budget amendments.** Executive Director Fletcher led the discussion. 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:**

- **Economic Development Prospects**

**1:07 pm The Board convened to Executive Session**

**1:31 pm The Board returned to Open Session**

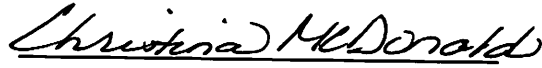
- 9. RECONVENE TO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** No action was taken.

- 10. FUTURE AGENDA REVIEW.** It was noted that the next regular meeting is scheduled for March 2, 2022.

11. **ADJOURNMENT.** There being no further business to discuss, Director Packer made a motion to adjourn. Director Plante seconded the motion. The meeting was adjourned at 1:34 pm.

  
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Steve Reitz, President

ATTEST:

  
Christina McDonald, EDC Secretary