

**COUNTY OF BURNET
CITY OF MARBLE FALLS**

On this the 13th day of February, 2019 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), Lori Brix, Tony Plumlee, Rebecca Nunnally, Scott Martin, Teresa Carosella, Charles Johnstone, and David Plante,

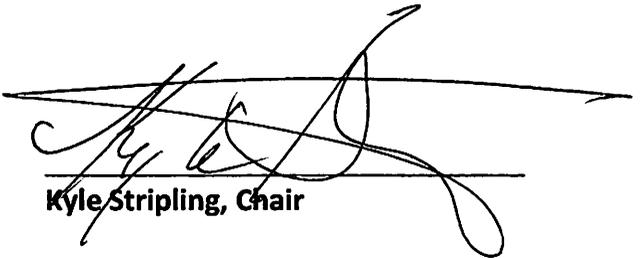
ABSENT: Joe Don Dockery (Vice Chair)

STAFF: Mike Hodge (City Manager), Caleb Kraenzel (Assistant City Manager), Christina McDonald (City Secretary), Christian Fletcher (EDC Director), Midge Dockery (EDC Business Development Coordinator), Margie Cardenas (Finance Director), James Kennedy (Public Works Director), Jay Everett (Assistant Public Works Director), Kacey Paul (City Engineer)

VISITORS: Steve Streit (First Capital Bank of Texas)

- 1. Call to Order.** Chair Stripling called the meeting to order.
- 2. Administration of Oaths of Office.** Christina McDonald, City Secretary administered Oaths of Office to Kyle Stripling, Lori Brix, Rebecca Nunnally and Dave Plante.
- 3. Approval of the minutes of the September 13, 2018 meeting.** Director Plante made a motion to approve the minutes as presented. Director Johnstone seconded the motion. The minutes were approved by a unanimous vote (8-0).
- 4. Review and Discussion of the TIRZ Budget for Fiscal Year 2018/2019.** Margie Cardenas, Director of Finance gave the update on the budget.
- 5. Update regarding TIRZ Expansion.** Caleb Kraenzel, Assistant City Manager stated that approval of the TIRZ expansion (property located south of US Hwy. 281 on the north side of FM 2147 known as Riverboat Gamblers) is scheduled to be approved by the City Council in March.
- 6. Discussion regarding the Hotel Conference Center Project.** Christian Fletcher, EDC Executive Director provided an update on the project.
- 7. Discussion regarding Lakeside Park Phase 1a Project.** Mike Hodge, City Manager gave a presentation on the project.

8. **Discussion regarding TIRZ Projects.** Caleb Kraenzel, Assistant City Manager provided an update on the TIRZ projects.
9. **Downtown Coordinator's Update.** Caleb Kraenzel, Assistant City Manager gave the update.
10. **Announcements and future agenda items.** A meeting was scheduled for April 17, 2019 at Noon.
11. **Adjournment.** There being no further business to discuss, Director Nunnally made a motion to adjourn. Director Johnstone seconded the motion and the meeting was adjourned at 1:10 pm.



Kyle Stripling, Chair

ATTEST:


Christina McDonald, City Secretary