

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

On this the 18th day of February 2020 the Marble Falls Economic Development Corporation of the City of Marble Falls convened in special 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.

PRESENT:

Steve Reitz	President
Mark Mayfield	Vice President
William (Dee) Haddock	Director
Ryan Nash	Director
John Packer	Director
Lindsay Plante	Director

ABSENT:

Judy Miller	Director
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STAFF:

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
James Kennedy	Director of Public Works
Baron Sauls	Director of Finance
Erin Burks	Downtown Coordinator
Lacey Dingman	Director of Parks and Recreation
Kacey Paul	City Engineer

VISITORS: Alex Copeland (The Tribune), Aaron Farmer (President The Retail Coach)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** President Reitz called the meeting to order at noon.
2. **CITIZENS COMMENTS.** There were no citizen comments.
3. **PRESENTATIONS AND UPDATES.** There were no presentation or updates.
4. **BUSINESS DEVELOPMENT COORDINATOR'S REPORT.** No report was given.
5. **EXECUTIVE DIRECTOR'S REPORT.** No report was given.

6. **CONSENT AGENDA.** No action was taken.

7. **REGULAR AGENDA.**

(a) **Discussion and Action on a proposal from The Retail Coach for market updates and strategic recruitment.** Aaron Farmer, President of The Retail Coach addressed the board. Vice President Mayfield made a motion to approve the proposal as presented. The motion was seconded by Director Haddock and carried by a unanimous vote (6-0).

(b) **Discussion and Action on a construction plan for the 209 Main Plaza.** Executive Director Christian Fletcher gave the presentation on the proposed construction plan. Director Packer made a motion to approve the construction plan for the 209 Main Plaza in the amount of \$20,000. Director Haddock seconded the motion. The motion carried by a vote of 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:

- Hotel/Conference Center

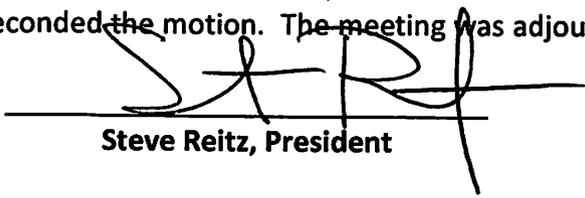
12:19 pm Convened to Executive Session

1:00 pm Returned to Open Session

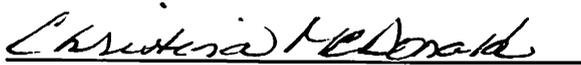
9. **RECONVENE TO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** Vice President Mayfield made a motion to approve the first amendment to the memorandum of understanding as discussion in executive session. Director Haddock seconded the motion. The motion carried by a vote of 6-0.

10. **FUTURE AGENDA REVIEW.** The next regular meeting is scheduled for March 4, 2020.

11. **ADJOURNMENT.** There being no further business to discuss, Director Haddock made a motion to adjourn. Director Nash seconded the motion. The meeting was adjourned at 1:05 pm.


Steve Reitz, President

ATTEST:


Christina McDonald, EDC Secretary