

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

On this the 2nd day of March 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
Jeff Lazenby	Treasurer/Director of Finance
Mike Hodge	City Manager
Erin Burks	Downtown and Marketing 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**
 - **Update on City Business.** Mike Hodge, City Manager provided the update on city business.
 - **Downtown Master Plan Update.** Erin Burks, Downtown & Marketing Manager gave an update on the downtown master plan.
 - **BUSINESS DEVELOPMENT COORDINATOR'S REPORT.** Midge Dockery, Business Development Coordinator provided updates on real estate activity, business visits, programs and marketing.

4. **EXECUTIVE DIRECTOR'S REPORT.** Christian Fletcher, Executive Director gave the update on prospect activity, the EDC's financials, the downtown hotel/conference center and the phase 1b project.

5. **CONSENT AGENDA.**

(a) **Approval of the minutes of the January 26, 2022 regular meeting.** Director Miller made a motion to approve the consent agenda. Director Plante seconded the motion. The motion carried by a unanimous vote (7-0).

6. **REGULAR AGENDA.**

(a) **Discussion and Action on FY 2021-2022 mid-year budget amendments.** Executive Director Christian Fletcher presented the proposed mid-year budget amendments to the board. Director Packer made a motion to approve the budget amendments as presented. Director Westerman seconded the motion. The motion carried by a vote of 7-0.

7. **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

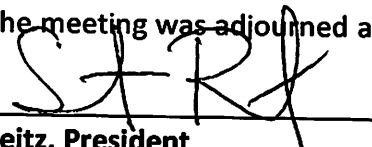
12:43 pm the board convened to executive session

1:13 pm the board reconvened to open session

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

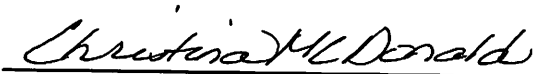
9. **FUTURE AGENDA REVIEW.** It was noted that the next regular meeting will be held in April.

10. **ADJOURNMENT.** There being no further business to discuss, the meeting was adjourned at 1:15 pm.



Steve Reitz, President

ATTEST:



Christina McDonald, EDC Secretary