

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

On this the 4th day of March 2020 the Marble Falls Economic Development Corporation of the City of Marble Falls convened in regular 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
Judy Miller	Director
Ryan Nash	Director
John Packer	Director
Lindsay Plante	Director

ABSENT: None

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
Baron Sauls	Director of Finance
Erin Burks	Downtown Coordinator
Lacey Dingman	Director of Parks and Recreation

VISITORS: Alex Copeland (The Tribune)

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 presentations or updates.
4. **BUSINESS DEVELOPMENT COORDINATOR'S REPORT.** Midge Dockery, Business Development Coordinator gave the report on real estate activity and business visits. Ms. Dockery also provided an update on programs and marketing.

5. **EXECUTIVE DIRECTOR'S REPORT.** Christian Fletcher, Executive Director presented the director's report, providing an update on prospect activity and the EDC's financials.

6. **CONSENT AGENDA.**

(a) Approval of the minutes of the February 5, 2020 regular meeting and the February 18, 2020 special meeting. Vice President Mayfield made a motion to approve the consent agenda. Director Haddock seconded the motion. The motion carried by a unanimous vote (7-0).

7. **REGULAR AGENDA.**

(a) Discussion and Action on a sales contract between the Marble Falls EDC and P6 Properties, LLC for the purchase of six acres of property located in the Business & Technology Park, to be known as Lot 10B, Block C, Section 3B, Marble Falls Industrial Park. Executive Director Fletcher addressed the board. Director Nash made a motion to approve the sales contract as presented. Director Miller seconded the motion. The motion carried by a vote of 7-0.

(b) Discussion and Action on a sales contract between the Marble Falls EDC and Project Wahoo for the purchase of 10 acres of property located in the Business & Technology Park, comprised of Lot 4, Block C, Section 3A and a tract to be known as Lot 10A, Block C, Section 3B, Marble Falls Industrial Park. Executive Director Fletcher addressed the board. Director Haddock made a motion to approve the sales contract as presented for the purchase of 10 acres in the Business & Technology Park. Director Packer seconded the motion. The motion carried by a vote of 7-0.

(c) Discussion and Action on a paving contract for work at the Frank Fickett Center. Executive Director Fletcher addressed the board. After review of estimates and discussion on the scope of work, Director Packer made a motion to continue action until the April 1, 2020 meeting. Director Haddock seconded the motion. The motion carried by a vote of 7-0.

(d) Discussion and Action on mid-year FY 19/20 budget amendments. Executive Director Fletcher addressed the board. Vice President Mayfield made a motion to approve the budget amendments as presented. Director Miller seconded the motion which carried by a vote of 7-0.

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:

- Economic Development Prospects
- Hotel/Conference Center

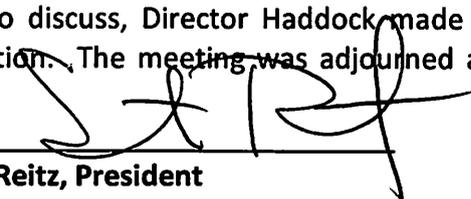
12:35 pm Board convened to Executives Session

1:13 pm 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. Next regular meeting – April 1.

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 1:15 pm.



Steve Reitz, President

ATTEST:



Christina McDonald, EDC Secretary