

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

On this the 24th day of March 2021 the Marble Falls Economic Development Corporation convened in special session at Noon at 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.

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|--------------------|----------------------|--------------------------------------|
| PRESENT: | Steve Reitz | President |
| | Mark Mayfield | Vice President |
| | William (Dee)Haddock | Director |
| | | John Packer |
| | | Director |
| | Lindsay Plante | Director |
| | Ryan Nash | Director |
|
ABSENT: | Judy Miller | Director |
|
STAFF: | Christian Fletcher | Executive Director |
| | Midge Dockery | EDC Business Development Coordinator |
| | Patty Akers | City Attorney |
| | Christina McDonald | EDC Secretary/City Secretary |
| | Mike Hodge | City Manager |
| | Jeffrey Lazenby | Director of Finance |
| | Erin Burks | Downtown Coordinator |

VISITORS: Brigid Cooley (Daily Trib), Celia Merrill (Councilmember)

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.** No report was provided.
5. **EXECUTIVE DIRECTOR’S REPORT.** No report was provided.
6. **CONSENT AGENDA.**
7. **REGULAR AGENDA.**

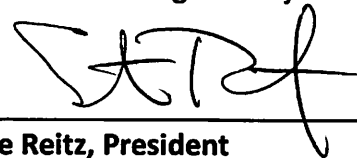
(a) **Discussion and Action on Agreement for Design Services with Phoenix Hospitality Group for the Downtown Hotel and Conference Center project.** Christian Fletcher, Executive Director addressed the board. Director Packer made a motion to approve the agreement as presented. Director Haddock seconded the motion. The motion carried by a unanimous vote (6-0).

8. **EXECUTIVE SESSION.** The board did not convene to Executive Session.

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

10. **FUTURE AGENDA REVIEW**

11. **ADJOURNMENT.** There being no further business to discuss, Director Haddock made a motion to adjourn. Director Plante seconded the motion and the meeting was adjourned at 12:05 pm.



Steve Reitz, President

ATTEST:



Christina McDonald, EDC Secretary