

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

On this the 4th day of April, 2023 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), Tony Plumlee (Vice-Chair), Joe Don Dockery, Lori Brix, Teresa Carosella, Matt Cochran, Mitch McManus, Kaitlynn Williams and Rebecca Nunnally

ABSENT: none

STAFF: Caleb Kraenzel (Deputy City Manager), Russell Sander (Assistant City Manager), Christina McDonald (City Secretary), Midge Dockery (EDC Business Development Coordinator), Erin Burks (Downtown and Marketing Manager), Jeff Prato (City Engineer) and Kim Foutz (Development Services)

VISITORS: None

1. **Call to Order.** Kyle Stripling, Chair called the meeting to order at Noon.
2. **Administration of Oath of Office.** Christina McDonald, City Secretary administered the Oath of Office to new board member Kaitlyn Williams.
3. **Approval of the minutes of the February 28, 2023 meeting.** Director Nunnally moved to approve the minutes. Director Carosella seconded the motion. The minutes were approved by a vote of 9-0.
4. **Downtown Economic Update.** Erin Burks, Downtown and Marketing Manager provided the update.
5. **Discussion on the TIRZ Budget for Fiscal Year 2022/2023.** Discussion regarding the TIRZ Budget was moved to the next meeting agenda.
6. **Walking Audit Proposal.** Erin Burks, Downtown and Marketing Manager presented the proposal to the board.
7. **Marble Falls 2040: Comprehensive Plan Update.** Kim Foutz, Director of Development Services provided the update.
8. **Announcements and future agenda items.** Ms. Burks noted that the next regular meeting will be held April 25.

9. **Adjournment.** There being no further business to discuss, the meeting was adjourned at 1:20 pm.



Kyle Stripling, Chair

ATTEST:



Christina McDonald
Christina McDonald, City Secretary