

STATE OF TEXAS  
COUNTY OF BURNET  
CITY OF MARBLE FALLS

On this the 5<sup>th</sup> day of April 2023 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.

<b><u>PRESENT:</u></b>	Steve Reitz	President
	Mark Mayfield	Vice President
	Judy Miller	Director
	Ryan Nash	Director
	John Packer	Director
	Lindsay Plante	Director
	Richard Westerman	Director

**ABSENT:** None

<b><u>STAFF:</u></b>	Christian Fletcher	Executive Director
	Midge Dockery	EDC Business Development Coordinator
	Christina McDonald	Secretary/City Secretary
	Patty Akers	City Attorney
	Caleb Kraenzel	Deputy City Manager
	Russell Sander	Assistant City Manager
	Erin Burks	Downtown and Marketing Manager
	Jeff Lazenby	Treasurer/Director of Finance

**VISITORS:** Joshua Guenter (Highland Lakes Association of Realtors)

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.** Kim Foutz, Jeff Prato, James Kennedy and Lacey Dingman provided updates on their departments followed by a City financial update presented by Deputy City Manager Caleb Kraenzel.
4. **BUSINESS DEVELOPMENT COORDINATOR'S REPORT.** Midge Dockery, Business Development Coordinator, provided reports on real estate activity and business visits, and updates on programs and marketing.

5. **EXECUTIVE DIRECTOR'S REPORT.** Christian Fletcher, Executive Director gave an update on prospect activity, the EDC's financials and projects.

6. **CONSENT AGENDA.**

(a) **Approval of the minutes of the March 1, 2023 regular meeting.** Director Westerman made a motion to approve the minutes as presented. Director Plante seconded the motion. The motion carried by a vote of 7-0.

7. **REGULAR AGENDA.** There were no regular agenda items for consideration.

8. **EXECUTIVE SESSION**

Close Open Session and Convene Executive Session pursuant to §551.087 (*Economic Development*), §551.071 (*Private Consultation between the Board and its Attorney*), and §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
- Ophelia Hotel and Conference Center

1:12 pm The Board convened to Executive Session

2:23 pm Director Westerman left the meeting

2:38 pm The 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.** It was noted that the next regular meeting is scheduled for May 3.

11. **ADJOURNMENT.** There being no further business to discuss, Director Packer moved to adjourn the meeting. Director Miller seconded the motion. The meeting was adjourned at 2:39 pm.

  
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Steve Reitz, President

ATTEST:

  
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Christina McDonald, EDC Secretary