

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

On this the 6<sup>th</sup> day of April 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
Judy Miller	Director
John Packer	Director
Lindsay Plante	Director
Richard Westerman	Director

**ABSENT:**

Mark Mayfield	Vice President
Ryan Nash	Director

**STAFF:**

Christian Fletcher	Executive Director
Midge Dockery	EDC Business Development Coordinator
Patty Akers	Attorney
Christina McDonald	Secretary/City Secretary
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.** There were no presentations or updates.
- 4. BUSINESS DEVELOPMENT COORDINATOR'S REPORT.** Midge Dockery, Business Development Coordinator provided updates on real estate activity, business visits, programs and marketing.
- 5. EXECUTIVE DIRECTOR'S REPORT.** Christian Fletcher, Executive Director gave updated on prospects, the EDC's financials, the downtown hotel and conference center and phase 1b development.
- 6. CONSENT AGENDA.**

- (a) **Approval of the minutes of the March 2, 2022 regular meeting.** Director Westerman made a motion to approve the consent agenda. Director Miller seconded the motion. The consent agenda was approved by a vote of 5-0.

**7. REGULAR AGENDA.**

- (a) **Discussion and Action on Sales Contract between the MFEDC and Project Penguin for approximately 24 acres in the Business & Technology Park.** Christian addressed the board. Director Packer made a motion to approve the sales contract as presented. Director Westerman seconded the motion. The contract was approved by a vote of 5-0.

**Note: Director Westerman left the meeting at 12:24 pm.**

- (b) **Discussion and Action on Performance Agreement between the MFEDC and Project Penguin.** Christian addressed the board. Director Miller made a motion to approve the performance agreement. Director Packer seconded the motion. The contract was approved by a vote of 4-0.

- (c) **Discussion and Action on Design Services Proposal from Stantec for pedestrian bridge over Backbone Creek.** Christian addressed the board. Director Packer made a motion to approve the proposal and authorize staff to negotiate the best price and contract as discussed. Director Miller seconded the motion. The contract was approved by a vote of 4-0.

- (d) **Discussion and Action on Traffic Data Collection Proposal from GRAM Traffic Counting.** Christian addressed the board. Director Packer made a motion to approve the proposal with GRAM Traffic Counting in the amount of \$6,08710. Director Plante seconded the motion. The proposal was approved by a vote of 4-0.

**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**

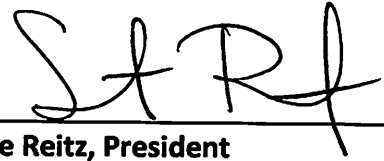
**12:50 pm the board convened to executive session**

**1:31 pm the board reconvened to open session**

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

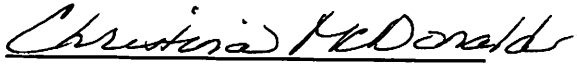
10. **FUTURE AGENDA REVIEW**. It was noted that the next regular meeting is scheduled for May 4, 2022.

11. **ADJOURNMENT**. There being no further business to discuss, Director Packer made a motion to adjourn. Director Miller seconded the motion and the meeting was adjourned at 1:33 pm.



Steve Reitz, President

ATTEST:



Christina McDonald, EDC Secretary