

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

On this the 7th day of April 2021 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
Mark Mayfield	Vice President
William (Dee)Haddock	Director
Judy Miller	Director
John Packer	Director
Lindsay Plante	Director
Ryan Nash	Director

ABSENT: None

STAFF:

Christian Fletcher	Executive Director
Midge Dockery	EDC Business Development Coordinator
Monte Akers	EDC Attorney
Christina McDonald	EDC Secretary/City Secretary
Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Erin Burks	Downtown Coordinator
Jeff Lazenby	Director of Finance
Lacey Dingman	Parks and Recreation Coordinator

VISITORS: Brigid Cooley (Daily Trib)

- 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.** Erin Burks, Downtown Coordinator provided the update on Downtown business and activities.
- 4. BUSINESS DEVELOPMENT COORDINATOR'S REPORT.** Midge Dockery, Business Development Coordinator gave the update on real estate activity, business visits, programs and marketing.

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

6. **CONSENT AGENDA.**

(a) **Approval of the minutes of the March 3, 2021 regular meeting and the March 24, 2021 special meeting.**

(b) **Approval of the appointment of Jeffrey Lazenby, Director of Finance for the City of Marble Falls, as the Marble Falls EDC's Treasurer.**

Director Haddock made a motion to approve the consent agenda. Director Packer seconded the motion. The motion carried by a unanimous vote (7-0).

7. **REGULAR AGENDA.**

(a) **Discussion and Action on designating authorized signers on the Marble Falls EDC's bank account.** Executive Director Christian Fletcher addressed Council. Vice President Mayfield made a motion to authorize the designated signers on the Marble Falls EDC's bank account. The motion was seconded by Director Haddock and carried by a vote of 7-0.

(b) **Discussion and Action on funding for improvements to the plaza at 209 Main.** Christian Fletcher, Executive Director addressed the board. Director Packer made a motion to approve funding as discussed. Director Miller seconded the motion. The motion 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:

- **Hotel/Conference Center**
- **Economic Development Prospects**

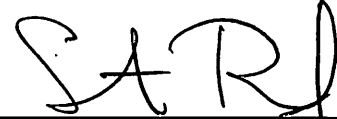
12:30 pm The Board convened to Executive Session

12:50 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.

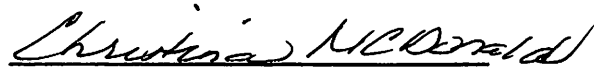
10. FUTURE AGENDA REVIEW. The board was reminded that the next regular meeting is scheduled for May 5, 2021.

11. ADJOURNMENT. There being no further business to discuss, Director Haddock made a motion to adjourn. Director Miller seconded the motion and the meeting was adjourned at 1:03 pm.



Steve Reitz, President

ATTEST:



Christina McDonald, EDC Secretary