

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

On this the 25th 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.

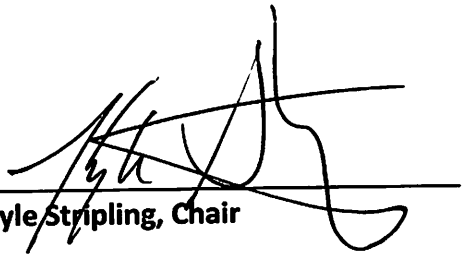
PRESENT: Kyle Stripling (Chair), Tony Plumlee (Vice-Chair), Joe Don Dockery (arrived 12:10 pm), Lori Brix, Mitch McManus, Kaitlynn Williams and Rebecca Nunnally

ABSENT: Teresa Carosella and Matt Cochran

STAFF: Caleb Kraenzel (Deputy City Manager), Christina McDonald (City Secretary), Christian Fletcher (EDC Executive Director), Midge Dockery (EDC Business Development Coordinator), Erin Burks (Downtown and Marketing Manager), Jeff Prato (City Engineer), Sarah Garcia (Engineering Coordinator), Scarlet Moreno (Assistant Director Development Services) Jeff Lazenby (Director of Finance), and Lacey Dingman (Director Parks and Recreation)

VISITORS: None

- 1. Call to Order.** Kyle Stripling, Chair called the meeting to order at Noon and announced the presence of a quorum.
- 2. Approval of the minutes of the April 4, 2023 meeting.** Director Brix made a motion to approve the minutes as presented. The motion was seconded by Vice President Plumlee and carried by a vote of 6-0.
- 3. Downtown Parking Committee Update.** Erin Burks, Downtown and Marketing Manager provided the update.
- 4. Discussion and Possible Action regarding the Second Street Improvement Project.** Erin Burks, Downtown and Marketing Manager presented the project. Jeff Lazenby, Director of Finance addressed the project financing. Director McManus made a motion to authorize the expenditure of \$21,400 (30% plan) and approve the proposal from Schaumberg & Polk for the Second Street Improvement Project. The motion was seconded by Director Nunnally and carried by a unanimous vote (7-0).
- 5. Announcements and future agenda items.** It was announced that the next meeting is scheduled for May 23.
- 6. Adjournment.** There being no further business to discuss, the meeting was adjourned at 12:36 pm.



Kyle Stripling, Chair

ATTEST:



Christina McDonald, City Secretary