

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

**On this the 3<sup>rd</sup> day of May 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.**

**PRESENT:**

Judy Miller	Director
Ryan Nash	Director
John Packer	Director
Lindsay Plante	Director
Richard Westerman	Director

**ABSENT:**

Steve Reitz	President
Mark Mayfield	Vice President

**STAFF:**

Christian Fletcher	Executive Director
Midge Dockery	EDC Business Development Coordinator
Christina McDonald	Secretary/City Secretary
Patty Akers	City Attorney
Mike Hodge	City Manager
Caleb Kraenzel	Deputy City Manager
Russell Sander	Assistant City Manager
Erin Burks	Downtown and Marketing Manager


**VISITORS:** Nathan Bush (Daily Trib), Besse Jackson, Darlene Oostermeyer and Reverend George Perry

- 1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** Director Packer called the meeting to order and announced the presence of a quorum.
- 2. CITIZENS COMMENTS.** There were no citizen comments.
- 3. PRESENTATIONS AND UPDATES**
  - Downtown Update.** Erin Burks, Downtown and Marketing Manager provided the update.
- 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 updates on prospect activity, the EDC's financials and projects.
6. **CONSENT AGENDA.**
- (a) **Approval of the minutes of the April 5, 2023 regular meeting.** Director Westerman made a motion to approve the consent agenda. Director Nash seconded the motion. The consent agenda was approved by a unanimous vote (5-0).
7. **REGULAR AGENDA.**
- (a) **Discussion and Action on Community Leverage funding request from St. Frederick Mission Outreach for an African American Museum.** Executive Director Christian Fletcher addressed the board, followed by Besse Jackson representing St. Frederick Mission Outreach. Darlene Oostermeyer and Reverend George Perry were present. Director Packer made a motion to approve the request in the amount of \$10,000.. Director Westerman seconded the motion. The motion carried by a vote of 5-0.
- (b) **Discussion on FY 2023-2024 Budget.** Executive Director Christian Fletcher presented the proposed budget. No action was taken.
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
- 12:55 pm The EDC Board convened to Executive Session  
 1:45 pm the EDC 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 the next regular meeting is June 7, 2023.
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 1:48 pm.

  
 Steve Reitz, President

ATTEST:

  
 Christina McDonald  
 EDC Secretary