

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

On this the 4th day of May 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.

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|------------------------|--------------------|--------------------------------------|
| <u>PRESENT:</u> | Steve Reitz | President |
| | Mark Mayfield | Vice President |
| | Judy Miller | Director |
| | Ryan Nash | Director |
| | John Packer | Director |
| | Lindsay Plante | Director |
| | | |
| <u>ABSENT:</u> | Richard Westerman | Director |
| | | |
| <u>STAFF:</u> | Christian Fletcher | Executive Director |
| | Midge Dockery | EDC Business Development Coordinator |
| | Patty Akers | Attorney |
| | Christina McDonald | Secretary/City Secretary |
| | Mike Hodge | City Manager |
| | Caleb Kraenzel | Assistant 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 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 the board updates on real estate activity, business visits, programs and marketing.
5. **EXECUTIVE DIRECTOR'S REPORT.** Christian Fletcher, Executive Director gave an update on prospect activity, the EDC's financials, the Downtown Hotel/Conference Center and Phase 1b.

6. CONSENT AGENDA.

(a) Approval of the minutes of the April 6, 2022 regular meeting.

(b) Approval of a Memorandum of Understanding between Workforce Solutions Rural Capital Area and Marble Falls Economic Development Corporation.

Director Miller made a motion to approve the consent agenda. Director Nash seconded the motion. The motion carried by a vote of 6-0.

7. REGULAR AGENDA.

(a) Presentation on Traffic Count Data from April 2022. Christian Fletcher, Executive Director gave the presentation. No action was taken.

(b) Discussion on FY 2022-2023 Budget. Christian Fletcher, Executive Director led the discussion. No action was taken.

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*), pursuant to §551.072 (*Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property*), and Pursuant to §551.074 (*Deliberation Regarding the Appointment, Employment, Employment Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee or to Hear a Complaint or Charge Against an Officer or Employee*) 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
- Employment Evaluation, Executive Director

12:35 pm The Board convened to Executive Session

1:30 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.

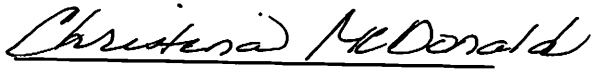
10. FUTURE AGENDA REVIEW. It was noted that the next regular meeting is scheduled for June 1.

11. ADJOURNMENT. There being no further business to discuss, Director Packer made a motion to adjourn. The motion was seconded by Vice President Mayfield and the meeting was adjourned at 1:32 pm.



Steve Reitz, President

ATTEST:



Christina McDonald, EDC Secretary