

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

**On this the 23<sup>rd</sup> day of May 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), Lori Brix, Mitch McManus, Kaitlynn Williams, Teresa Carosella, Matt Cochran, and Rebecca Nunnally

**ABSENT:** Joe Don Dockery

**STAFF:** Mike Hodge (City Manager), Caleb Kraenzel (Deputy City Manager), Russell Sander (Assistant City Manager), Christina McDonald (City Secretary), Christian Fletcher (EDC Executive Director), Midge Dockery (EDC Business Development Coordinator), Erin Burks (Downtown and Marketing Manager), Sarah Garcia (Engineering Coordinator), Scarlet Moreno (Assistant Director Development Services)

**VISITORS:** None

- 1. Call to Order.** Kyle Stripling, Chair called the meeting to order.
- 2. Approval of the minutes of the April 25, 2023 meeting.** Vice President Plumlee moved to approve the minutes. Board Member Brix seconded the motion. The motion carried by a vote of 8-0.
- 3. Discussion Regarding Walking Audit Results.** Erin Burks, Downtown and Marketing Manager presented the results and led the discussion.
- 4. Discussion and Possible Action regarding Downtown Improvement Projects.** Erin Burks, Downtown and Marketing Manager led the discussion. No action was taken.
- 5. Discussion on the FY 2023-2024 Budget.** Erin Burks, Downtown and Marketing Manager stated this item will be discussed during the June meeting, when the board will make a recommendation to Council.
- 6. Announcements and future agenda items.** It was noted the next regular meeting is scheduled for June 27, 2023 at noon.
- 7. Adjournment.** With no further business to discuss, the meeting was adjourned at 1:20 pm.



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Kyle Stripling, Chair

ATTEST:



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Christina McDonald, City Secretary