

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

On this the 3<sup>rd</sup> day of June 2020 the Marble Falls Economic Development Corporation convened in regular session at Noon at the Lakeside Pavilion, with notice of meeting giving time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government Code.

<b>PRESENT:</b>	Steve Reitz	President
	Mark Mayfield	Vice President
	William (Dee)Haddock	Director
	Judy Miller	Director
	Ryan Nash	Director
	John Packer	Director
<b><u>ABSENT:</u></b>	Lindsay Plante	Director
<b><u>STAFF:</u></b>	Mike Hodge	City Manager
	Christian Fletcher	Executive Director
	Midge Dockery	EDC Business Development Coordinator
	Monte Akers	EDC Attorney
	Baron Sauls	Director of Finance
	Erin Burks	Downtown Coordinator

**VISITORS:** Alex Copeland (Daily Trib)

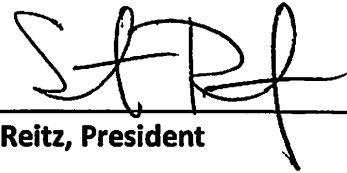
1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** President Reitz called the meeting to order at noon and announced the presence of a quorum.
2. **CITIZENS COMMENTS.** There were no citizen comments.
3. **PRESENTATIONS AND UPDATES**
  - **Administration of Oaths of Office.** Christina McDonald, City Secretary administered Oaths of Office to Directors, Nash, Mayfield and Packer.
  - **Update on City Business.** Mike Hodge, City Manager gave an update on city business.
4. **BUSINESS DEVELOPMENT COORDINATOR'S REPORT.** Midge Dockery, Business Development Coordinator provided the real estate activity report and an update on business visits, marketing and programs.

5. **EXECUTIVE DIRECTOR'S REPORT.** Christian Fletcher, Executive Director gave the update on prospect activity, the EDC's financials and the parks phase 1b project.
6. **CONSENT AGENDA.**
- (a) **Approval of the minutes of the May 6, 2020 regular meeting.** Director Haddock made a motion to approve the consent agenda. The motion was seconded by Director Nash and carried by a vote of 6-0.
7. **REGULAR AGENDA.**
- (a) **Discussion and Action on selection of Officers pursuant to Section 4.02 of the EDC Bylaws.** Director Packer made a motion to appoint Steve Reitz President, Mark Mayfield Vice President, Christina McDonald Secretary and Baron Sauls Treasurer to serve for a term of one year. Director Miller seconded the motion. The motion carried by a unanimous vote (6-0).
- (b) **Discussion and Action on sales contract for Lots 8D and 8E, Block B, Section 3B of the Business & Technology Park, between the EDC and GFRH LLC.** Christian Fletcher, Executive Director addressed Council. Vice President Mayfield made a motion to approve the sales contract for 4.0 acres in the Business and Technology Park to be known as Lots 8D and 8E, Block B, Section 3B, Marble Falls Industrial Park with GFRH LLC. In the amount of \$120,000. Director Nash seconded the motion. The motion carried by a vote of 6-0.
- (c) **Discussion and Action on FY 2020-2021 Budget.** Christian Fletcher, Executive Director addressed Council. After review of the proposed budget, Director Haddock made a motion to approve the FY 2020/2021 EDC Budget. The motion was seconded by Director Nash and carried by a vote of 6-0.
- (d) **Discussion and Action on 2<sup>nd</sup> Amendment to Memorandum of Understanding between the EDC, City of Marble Falls, and Phoenix Hospitality Group.** After returning from Executive Session, Director Packer made a motion to approve the memorandum of understanding as presented. Director Haddock seconded the motion. The motion carried by a vote of 6-0.
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:**
- Economic Development Prospects
  - Hotel/Conference Center

12:33 pm The Board convened to Executive Session


12:53 pm Returned to Open Session

9. **RECONVENE TO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** Action was taken on item 7(d) (See above motion).
10. **FUTURE AGENDA REVIEW.** It was stated that the next regular meeting will be held on Wednesday, July 1 at noon.
11. **ADJOURNMENT.** There being no further business to discuss, Director Haddock made a motion to adjourn. Director Miller seconded the motion. The meeting was adjourned at 12:55 pm.



Steve Reitz, President

ATTEST:

  
Christina McDonald, EDC Secretary