

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

On this the 1<sup>st</sup> day of July 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
	William (Dee)Haddock	Director
	Judy Miller	Director
	Lindsay Plante	Director
<b>ABSENT:</b>	Mark Mayfield	Vice President
	Ryan Nash	Director
	John Packer	Director
<b>STAFF:</b>	Christian Fletcher	Executive Director
	Midge Dockery	EDC Business Development Coordinator
	Monte Akers	EDC Attorney
	Mike Hodge	City Manager
	Caleb Kraenzel	Assistant City Manager
	Christina McDonald	EDC Secretary/City Secretary
	Erin Burks	Downtown Coordinator

**VISITORS:** Rene Rosales (Councilmember)

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.** A downtown update was provided by Downtown Coordinator Erin Burks.
4. **BUSINESS DEVELOPMENT COORDINATOR’S REPORT.** Midge Dockery, Business Development Coordinator provided an update on real estate activity, business visits, programs and marketing.
5. **EXECUTIVE DIRECTOR’S REPORT.** Christian Fletcher, Executive Director gave the update on prospect activity, phase 1 b parks improvement and financials.

**6. CONSENT AGENDA.**

- (a) **Approval of the minutes of the June 3, 2020 regular meeting and annual meeting.** Director Haddock made a motion to approve the consent agenda which was seconded by Director Miller. The consent agenda was approved by a unanimous vote (4-0).

**7. REGULAR AGENDA.**

- (a) **Discussion and Action on sales contract for Lot 8F, Block B, Section 3B of the Business & Technology Park, between the EDC and GFRH LLC.** Christian Fletcher, Executive Director addressed the board. Director Haddock made a motion to approve the sales contract for the sale of Lot 8F, Block B, Section 3B between the EDC and GFRH, LLC. The motion was seconded by Director Plante and carried by a vote of 4-0.
- (b) **Discussion and Action on paving contract at the Frank Fickett Center.** Christian Fletcher, Executive Director addressed the board. Director Miller made a motion to proceed with the paving contract between the MFEDC and Luke's Paving for paving at the Frank Fickett Center in an amount not to exceed \$7,000. The motion was seconded by Director Haddock and carried by a vote of 4-0.
- (c) **Discussion and Action on funding for natural gas infrastructure at South Main and Buena Vista.** Christian Fletcher, Executive Director addressed the board. Director Haddock made a motion to authorize funding for natural gas infrastructure at South Main and Buena Vista in an amount not to exceed \$75,000. Director Miller seconded the motion which carried by a vote of 4-0.

**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

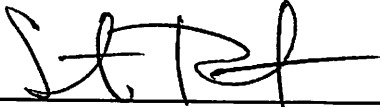
12:40 pm The Board convened to Executive Session

1:12 pm Returned to Open Session

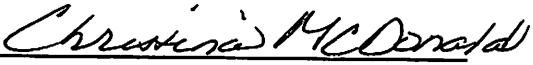
**9. RECONVENE TO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** No action was taken.

**10. FUTURE AGENDA REVIEW.** It was noted the next regular meeting is scheduled for August 5, 2020.

11. **ADJOURNMENT.** The meeting was adjourned at 1:12 pm by a motion from Director Plante and seconded by Director Miller.

  
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Steve Reitz, President

ATTEST:

  
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Christina McDonald, EDC Secretary