

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

On this the 3rd day of July 2019 the Marble Falls Economic Development Corporation of the City of Marble Falls convened in regular session 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.

<u>PRESENT:</u>	Steve Reitz	President
	Mark Mayfield	Vice President
	Judy Miller	Director
	Ryan Nash	Director
	Lindsay Plante	Director

<u>ABSENT:</u>	William (Dee) Haddock	Director
	John Packer	Director

<u>STAFF:</u>	Christian Fletcher	Executive Director
	Midge Dockery	Business Development Coordinator
	Christina McDonald	EDC/City Secretary
	Caleb Kraenzel	Assistant City Manager
	Patty Akers	City Attorney
	Erin Burks	Downtown Coordinator

VISITORS: Daniel Clifton (Tribune)

- CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** President Reitz called the meeting to order at Noon.
- CITIZENS COMMENTS.** There were no citizen comments.
- PRESENTATIONS AND UPDATES.** There were no presentations or updates.
- BUSINESS DEVELOPMENT COORDINATOR'S REPORT.** Midge Dockery, Business Development Coordinator gave an update on real estate activity, business visits, programs and marketing.
- EXECUTIVE DIRECTOR'S REPORT.** Christian Fletcher, Executive Director gave an update on prospects and finances.
- CONSENT AGENDA.**

(a) Approval of the minutes of the June 5, 2019 regular meeting.

Director Miller made a motion to approve the consent agenda. Director Plante seconded the motion. The motion carried by a vote of (5-0).

7. REGULAR AGENDA.

(a) Discussion and Action on updating the agreements between the Marble Falls Economic Development Corporation and Novak Cobalt Partners.

The board convened to Executive Session. No action was taken.

12:11 pm EDC Board convened to Executive Session

1:34 pm EDC Board returned to Open Session

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

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

10. FUTURE AGENDA REVIEW. The next regular meeting is scheduled for August 7, 2019.

11. ADJOURNMENT. There being no further business to discuss, Director Plante made a motion to adjourn. The motion was seconded by Director Nash and the meeting was adjourned at 1:36 pm.



 Steve Reitz, President

ATTEST:



 Christina McDonald, EDC Secretary