

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

On this the 6th day of July 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.

<u>PRESENT:</u>	Steve Reitz	President
	Mark Mayfield	Vice President
	Ryan Nash	Director
	John Packer	Director
	Lindsay Plante	Director
<u>ABSENT:</u>	Judy Miller	Director
	Richard Westerman	Director
<u>STAFF:</u>	Christian Fletcher	Executive Director
	Midge Dockery	Business Development Coordinator
	Patty Akers	Attorney
	Christina McDonald	Secretary/City Secretary
	Mike Hodge	City Manager
	Caleb Kraenzel	Assistant City Manager
	Jeff Lazenby	Treasurer/Director of Finance
	Erin Burks	Downtown and Marketing Manager

VISITORS: Casey Moss (Moss Tex), Adam Mansuri and Chip Hesl (V&G Dynamic Machine)

- 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.** Erin Burks, Downtown and Marketing Manager provided an update on downtown business and activities.
- 4. BUSINESS DEVELOPMENT COORDINATOR'S REPORT.** Midge Dockery, Business Development Coordinator reported on real estate activity, business visits, programs and marketing.

5. **EXECUTIVE DIRECTOR'S REPORT.** Christian Fletcher, Executive Director provided the Director's Report. Items reported on included prospect activity, EDC financial update and updates on the downtown hotel and conference center and phase 1b.

6. **CONSENT AGENDA.**

(a) **Approval of the minutes of the June 1, 2022 regular and annual meeting.** Director Nash made a motion to approve the consent agenda. The motion was seconded by Director Plante and carried by a vote of 4-0.

7. **REGULAR AGENDA.**

(a) **Administration of Oaths of Office.** Christina McDonald, City Secretary administered oaths of office to reappointed directors Mark Mayfield and Ryan Nash.

(b) **Discussion and Action on selection of Officers pursuant to Section 4.02 of the EDC Bylaws.** Director Nash made a motion to appoint Steve Reitz President, Mark Mayfield Vice President, Christina McDonald Secretary and Jeff Lazenby Treasurer. Director Plante seconded the motion. The motion carried by a unanimous vote (4-0).

(c) **Discussion and Action on Phase 1c Concept Plan.** Executive Director Christian Fletcher led the discussion. Director Mayfield made a motion to act favorably on the Phase 1C concept plan as presented. The motion was seconded by Director Nash and carried by a vote of 4-0.

(d) **Discussion and Action on Letter of Intent (LOI) from 24 West Innovation Dev LLC regarding a +/- 24 acre parcel in the Business & Technology Park.** Executive Director Christian Fletcher addressed the board. Director Nash made a motion to act favorably on the Letter of Intent from 24 West Innovation Dev LLC. The motion was seconded by Director Mayfield and carried by a vote of 4-0.

(e) **Discussion and Action on Architectural Review for Moss Industrial Park.** Executive Director Christian Fletcher presented the item. Director Nash made a motion to approve the architectural review for Moss Industrial Park as presented. The motion was seconded by Director Plante and 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**

12:45 pm EDC Board convened to Executive Session

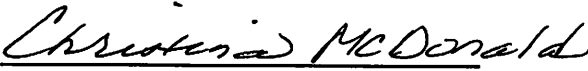
1:08 pm EDC Board returned to Open Session

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 the next regular meeting is scheduled for August 3, 2022 at noon.
11. ADJOURNMENT. There being no further business to discuss, Director Nash made a motion to adjourn. The motion was seconded by Director Plante and the meeting was adjourned at 1:09 pm.



Steve Reitz, President

ATTEST:



Christina McDonald, EDC Secretary