

STATE OF TEXAS
COUNTY OF BURNET
CITY OF MARBLE FALLS

On this the 18th day of July 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), Joe Don Dockery, Lori Brix, and Rebecca Nunnally

ABSENT: Tony Plumlee (Vice-Chair), Mitch McManus, Kaitlynn Williams, Teresa Carosella and Matt Cochran,

STAFF: Caleb Kraenzel (Deputy City Manager), Christian Fletcher (EDC Executive Director), Erin Burks (Downtown and Marketing Manager), Nathan Hicks (GIS Analyst), Jeff Lazenby (Director of Finance), Lacey Dingman (Director Parks and Recreation) Sarah Garcia (Engineering Coordinator)

VISITORS: No visitors were present.

1. **Call to Order.** Kyle Stripling, Chair called the meeting to order at Noon.
2. **Approval of the minutes of the May 23, 2023 meeting.** Due to lack of quorum, no action was taken.
3. **Downtown Economic Update.** Erin Burks, Downtown and Marketing Manager provided the update.
4. **Discussion and Possible Action regarding the Second Street Improvement project.** Erin Burks, Downtown and Marketing Manager addressed the board. There being no quorum, no action was taken.
5. **Discussion on the FY 2023-2024 Budget.** Erin Burks, Downtown and Marketing Manager provided the update.
6. **Announcements and future agenda items.** It was noted a meeting will be held on August 14.
7. **Adjournment.** There being no further business to discuss, the meeting was adjourned.



Kyle Stripling, Chair

ATTEST:



Christina McDonald, City Secretary