

STATE OF TEXAS
 COUNTY OF BURNET
 CITY OF MARBLE FALLS

On this the 3rd day of August 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
	Judy Miller	Director
	Ryan Nash	Director
	Lindsay Plante	Director
	Richard Westerman	Director
<u>ABSENT:</u>	John Packer	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
	Jeff Lazenby	Treasurer/Director of Finance
	Erin Burks	Downtown and Marketing Manager

VISITORS: Nate Bush (Daily Trib), Representatives from West Innovation 24 Dev., LLC, including Traylor Stewart and Chris Clayborne

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** President Reitz called the meeting to order and announced the presence of a quorum.
2. **CITIZENS COMMENTS.** There were no citizen comments.
3. **PRESENTATIONS AND UPDATES.** There were no presentations or updates.
4. **BUSINESS DEVELOPMENT COORDINATOR'S REPORT.** Midge Dockery, Business Development Coordinator provided an updated on real estate activity, business visits, programs and marketing.
5. **EXECUTIVE DIRECTOR'S REPORT.** Christian Fletcher, Executive Director reported on prospect activity, the EDC's financials and provided updates on the downtown hotel/conference center and phase 1b and 1c projects.

6. CONSENT AGENDA.

- (a) **Approval of the minutes of the July 6, 2022 regular and annual meeting.** Director Nash made a motion to approve the consent agenda. Director Plante seconded the motion. The motion carried by a unanimous vote (6-0).

7. REGULAR AGENDA.

- (a) **Discussion and Action on a Sales Contract between the MFEDC and 24 West Innovation Dev LLC for a +/- 24-acre parcel in the Business & Technology Park.** Executive Director Christian Fletcher addressed the board. Director Westerman made a motion to approve the sales contract as presented. Director Plante seconded the motion. The motion carried by a vote of X60.
- (b) **Discussion and Action on an Economic Development Agreement between the MFEDC and the City of Marble Falls for implementation of a Tree Program.** Executive Director Christian Fletcher addressed the board. Director Nash made a motion to approve the the ED agreement between the MFEDC and the City of Marble Falls for implementation of a Tree Program. Director Westerman 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*), and Pursuant to §551.074 (*Deliberation Regarding the Appointment, Employment, Employment Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee or to Hear a Complaint or Charge Against an Officer or Employee*) 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
- Annual Evaluation: Christian Fletcher, Executive Director

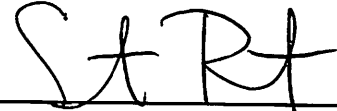
12:25 pm The Board convened to Executive Session

1:00 pm the Board returned to Open Session

- 9. RECONVENE TO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** Vice President Mayfield made a motion to authorize the EDC President to discuss items from Executive Session with Executive Director Fletcher. The motion was seconded by Director Westerman and carried by a unanimous vote (6-0).

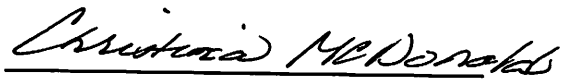
10. FUTURE AGENDA REVIEW. It was noted that the next regular meeting will be held on September 7 at Noon.

11. ADJOURNMENT. There being no further business to discuss, Director Westerman made a motion to adjourn. The motion was seconded by Director Nash and the meeting was adjourned at 1:03 pm.



Steve Reitz, President

ATTEST:



Christina McDonald, EDC Secretary