

STATE OF TEXAS
 COUNTY OF BURNET
 CITY OF MARBLE FALLS

On this the 7th day of September 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.

PRESENT:

Steve Reitz	President
Mark Mayfield	Vice President
Judy Miller	Director
Ryan Nash	Director
John Packer	Director
Lindsay Plante	Director
Richard Westerman	Director

ABSENT: None

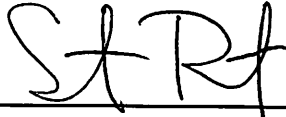
STAFF:

Christian Fletcher	Executive Director
Midge Dockery	Business Development Coordinator
Patty Akers	Attorney
Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Jeff Lazenby	Treasurer/Director of Finance
Erin Burks	Downtown and Marketing Manager
Lacey Dingman	Director of Parks and Recreation

VISITORS: Nate Bush (Daily Trib), Celia Merrill (Texas Tech)


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.** There were no presentations or updates.
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 a report on prospect activity, the EDC's financials and updated the board on phase 1b and 1c.

11. ADJOURNMENT. here being no further business to discuss, Director Westerman made a motion to adjourn. The motion was seconded by Director Miller and the meeting was adjourned at 1:39 pm.



Steve Reitz, President

ATTEST:



Christina McDonald, EDC Secretary