

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

On this the 5th day of May 2021 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.

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|-----------------|----------------------|--------------------------------------|
| PRESENT: | Steve Reitz | President |
| | Mark Mayfield | Vice President (Arrived at 12:13 pm) |
| | William (Dee)Haddock | Director |
| | Judy Miller | Director |
| | John Packer | Director |
| | Lindsay Plante | Director (Arrived at 12:17 pm) |
| | Ryan Nash | Director |

ABSENT: None

| | | |
|----------------------|--------------------|--------------------------------------|
| <u>STAFF:</u> | Christian Fletcher | Executive Director |
| | Midge Dockery | EDC Business Development Coordinator |
| | Monte Akers | EDC Attorney |
| | Mike Hodge | City Manager |
| | Caleb Kraenzel | Assistant City Manager |
| | Erin Burks | Downtown Coordinator |
| | Jeff Lazenby | Director of Finance |
| | Lacey Dingman | Parks and Recreation Coordinator |
| | Kacey Paul | City Engineer |

VISITORS: Brigid Cooley (Daily Trib)

- 1. CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** President Reitz called the meeting to order at 12:03 pm 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 update on real estate activity, business visits, programs and marketing.

5. **EXECUTIVE DIRECTOR'S REPORT.** Christian Fletcher, Executive Director gave an update on prospect activity, the EDC's financial status and Phase 1b progress.

6. **CONSENT AGENDA.**

(a) **Approval of the minutes of the April 7, 2021 regular meeting.**

Director Miller made a motion to approve the consent agenda. The motion was seconded by Director Haddock and carried by a vote of 7-0.

7. **REGULAR AGENDA.**

(a) **Discussion on Strategic Priorities.** Executive Director Christian Fletcher led the discussion. No action was taken.

(b) **Discussion on FY 2021/2022 Budget.** Executive Director Christian Fletcher led the discussion. No action was taken.

12:33 pm The EDC convened to Executive 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:

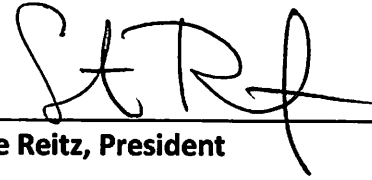
- Economic Development Prospects
- Hotel/Conference Center
- Additional Property Acquisition

1:30 pm The EDC returned to Open Session

9. **RECONVENE TO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** No action as taken by the board.

10. **FUTURE AGENDA REVIEW.** It was stated that the next regular meeting is scheduled for June 2.

11. **ADJOURNMENT.** There being no further business to discuss, Director Haddock made a motion to adjourn. Director Miller seconded the motion and the meeting was adjourned at 1:32 pm.



Steve Reitz, President

ATTEST:



Christina McDonald, EDC Secretary