

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

On this the 2nd day of June 2021 the Marble Falls Economic Development Corporation convened in regular session and the annual meeting 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
	Lindsay Plante	Director
	Ryan Nash	Director
	Richard Westerman	Director
ABSENT:	John Packer	Director
STAFF:	Christian Fletcher	Executive Director
	Midge Dockery	EDC Business Development Coordinator
	Monte Akers	EDC Attorney
	Patty Akers	City 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
	Glenn Hanson	Assistant Chief of Police

VISITORS: Brigid Cooley (Daily Trib)

- 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**
 - Administration of Oaths of Office.** Christina McDonald, City Secretary administered the Oaths of Office to reappointed members Steve Reitz, Judy Miller and Lindsay Plante and new appointee Richard Westerman.
 - Update on City Business.** Mike Hodge, City Manager provided the update.

4. **BUSINESS DEVELOPMENT COORDINATOR'S REPORT.** Midge Dockery provided an update on real estate activity, business visits, programs and marketing.

5. **EXECUTIVE DIRECTOR'S REPORT.** Christian Fletcher gave an update o prospects, the EDC's financials and Phase 1b project.

6. **CONSENT AGENDA.**

(a) **Approval of the minutes of the May 5, 2021 regular meeting.** Director Miller made a motion to approve the consent agenda. Director Plante seconded the motion. The motion carried by a vote of 6-0.

7. **REGULAR AGENDA.**

(a) **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 City Secretary as Secretary and Jeff Lazenby City Director of Finance as Treasurer. Director Westerman seconded the motion. The motion carried by a vote of 6-0.

(b) **Discussion and Action on selection of an EDC attorney.** EDC Attorney Monte Akers stated his intent to retire at the end of June and recommended Patty Akers continue in his position as EDC Attorney. Vice President Mayfield made a motion to appoint Patty Akers EDC Attorney. The motion was seconded by Director Miller and carried by a vote of 6-0.

(c) **Discussion and Action on work/study initiative.** Executive Director Christian Fletcher addressed the board. After some discussion, Director Miller made a motion authorizing staff and the committee to continue to work on the work/study initiative. Director Nash seconded the motion. The motion carried by a unanimous vote (6-0).

(d) **Discussion and Action on FY 2021-2022 Budget.** Executive Director Christian Fletcher addressed the board. Director Nash made a motion to approve the FY 2021/2022 budget as presented. Director Plante 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*) 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

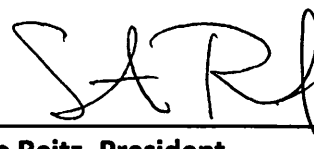
12:42 pm The EDC Board convened to Executive Session

1:55 pm The 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. The board was reminded that the next regular meeting is July 7, 2021.

11. ADJOURNMENT. There being no further business to discuss, Director Nash made a motion to adjourn. Director Westerman seconded the motion and the meeting was adjourned at 1:56 pm.



Steve Reitz, President

ATTEST:



Christina McDonald, EDC Secretary