

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

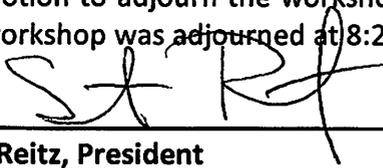
On this the 19th day of January, 2016 the Marble Falls Economic Development Corporation of the City of Marble Falls convened in joint workshop session with the Marble Falls City Council and the Planning and Zoning Commission at 6:00 pm at the regular meeting place in City Hall, with notice of meeting giving time, place, date, and subject having been posted as described in Chapter 551 of the Texas Government Code.

<u>PRESENT:</u>	Steve Reitz	President
	Mark Hodges	Vice President
	Mark Mayfield	Director
	John Packer	Director
	Jane Marie Hurst	Director
	Lindsay Plante	Director
<u>ABSENT:</u>	Judy Miller	Director
<u>COUNCIL</u>		
<u>PRESENT:</u>	John Packer	Mayor
	Jane Marie Hurst	Mayor Pro-Tem
	Rachel Austin-Cook	Councilmember
	Richard Lewis	Councilmember
	Ryan Nash	Councilmember
	Reed Norman	Councilmember
<u>ABSENT:</u>	Richard Westerman	Councilmember
<u>P&Z</u>		
<u>PRESENT:</u>	Steve Reitz	Chairman
	Fred Zagst	Vice Chair
	Darlene Oostermeyer	Commissioner
	Jason Coleman	Commissioner
	Greg Mills	Commissioner
	Thomas Barr	Commissioner
<u>ABSENT:</u>	William Haddock	Commissioner
<u>STAFF:</u>	Mike Hodge	City Manager
	Patty Akers	City Attorney
	Christina McDonald	City Secretary
	Mark Whitacre	Police Chief

Eric Belaj	City Engineer
Elizabeth Jaimes	City Planner
Caleb Kraenzel	Director of Development Services
Christian Fletcher	EDC Executive Director
Robert Moss	Parks and Recreation Director
Midge Dockery	Business Development Coordinator
Margie Cardenas	Finance Director

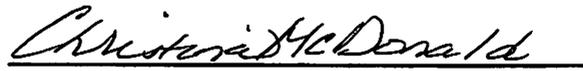
VISITORS: Glynis Smith (The Highlander), Russ Roper, Gene Dane, Patti Zinsmeyer and Erin Burks (Marble Falls/Lake LBJ Chamber of Commerce), Brian Shirley (CPAC Chair), Jessica and Ben Robertson (Backbone Valley Nursery)

1. **CALL TO ORDER.** President Reitz called the workshop to order at 6:58 pm.
2. **WORKSHOP – Joint with City Council and the Planning and Zoning Commission.** Matt Bucchin, Project Manager, Halff Associates, Inc. gave a progress report and reviewed the 2015-2016 Comprehensive Plan Update.
3. **ADJOURNMENT.** Director Mayfield made a motion to adjourn the workshop. Vice President Hodges seconded the motion. The workshop was adjourned at 8:20 pm.



 Steve Reitz, President

ATTEST:



 Christina McDonald, EDC Secretary