

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

On this the 6th day of April, 2016 the Marble Falls Economic Development Corporation of the City of Marble Falls convened in regular session at noon 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
	Judy Miller	Director
	John Packer	Director
	Lindsay Plante	Director

<u>ABSENT:</u>	Jane Marie Hurst	Director
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<u>STAFF:</u>	Christian Fletcher	Executive Director
	Midge Dockery	Business Development Coordinator
	Monte Akers	EDC Attorney
	Christina McDonald	EDC/City Secretary
	Mike Hodge	City Manager
	Margie Cardenas	Director of Finance

VISITORS: None

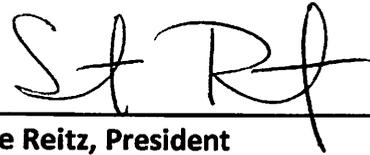
- CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** President Reitz called the meeting to order. A quorum was present.
- CITIZENS COMMENTS.** There were no citizen comments.
- APPROVAL OF MINUTES.** Director Packer made a motion to approve the minutes of the March 2, 2016 regular meeting. The motion was seconded by Director Mayfield and carried by a vote of 6-0.
- PRESENTATIONS AND UPDATES.** There were no presentations or updates.
- BUSINESS DEVELOPMENT COORDINATOR'S REPORT.** Midge Dockery gave an update on business visits and real estate activity.
- EXECUTIVE DIRECTOR'S REPORT.** Christian Fletcher gave an update on marketing and the new EDC website.

7. **DISCUSSION AND ACTION ITEMS.** There were no discussion and action items.
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, the Marble Falls Economic Development Corporation Board will meet in Executive Session to discuss the following:
- Economic Development Prospects
 - Hotel/Conference Center Development

12:16 pm Convened to Executive Session

1:10 pm 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 next regular meeting is scheduled for May 4 at noon.
11. **ADJOURNMENT.** There being no further business to discuss, Vice President Hodges made a motion to adjourn. The motion was seconded by Director Miller. The meeting was adjourned at 1:10 pm.



Steve Reitz, President

ATTEST:


 Christina McDonald, EDC Secretary