

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

On this the 4th day of May 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.

PRESENT:

Steve Reitz	President
Mark Hodges	Vice President
Jane Marie Hurst	Director
Mark Mayfield	Director
Judy Miller	Director
Lindsay Plante	Director

ABSENT: John Packer Director

STAFF:

Christian Fletcher	Executive Director
Midge Dockery	Business Development Coordinator
Monte Akers	EDC Attorney
Christina McDonald	EDC/City Secretary
Mike Hodge	City Manager
Caleb Kraenzel	Assistant City Manager
Margie Cardenas	Director of Finance/EDC Treasurer

VISITORS: Tessa Schmitzinsky (PEC)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** President Reitz called the meeting to order at noon.
2. **CITIZENS COMMENTS.** There were no citizen comments.
3. **APPROVAL OF MINUTES.** Director Miller made a motion to approve the minutes of the April 6, 2016 regular meeting and the April 12, 2016 joint workshop. Vice President Hodges seconded the motion. The minutes were approved by a vote of 5-0.
4. **PRESENTATIONS AND UPDATES.** There were no presentations or updates.
5. **BUSINESS DEVELOPMENT COORDINATOR'S REPORT.** Midge Dockery gave an update on real estate activity and recent business visits.
6. **EXECUTIVE DIRECTOR'S REPORT.** Christian Fletcher gave an update on marketing, website activity and programs.

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*), §551.071 (*Private Consultation between the Board and its Attorney*), §551.072 (*Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property*) and Pursuant to §551.074 (*Deliberation Regarding the Appointment, Employment, Employment Evaluation, Reassignment, Duties, discipline or Dismissal of a Public Officer or Employee or to Hear a Complaint or Charge Against an Officer or Employee*)) of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to discuss the following:

- Economic Development Prospects
- Hotel/Conference Center Development
- Public Safety Building
- Evaluation Process – Executive Director, Christian Fletcher

12:09 pm Convened to Executive Session

1:20 pm Returned to Open Session

Note: Director Hurst arrived during Executive Session

9. **RECONVENE TO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** No action was taken as a result from items discussed in Executive Session.

10. **FUTURE AGENDA REVIEW.** Items for the June agenda were discussed, including the appointment of board members and the June annual meeting.

11. **ADJOURNMENT.** There being no further business to discuss, Director Hurst made a motion to adjourn. The motion was seconded by Director Plante and carried by a unanimous vote (6-0). The meeting was adjourned at 1:24 pm.



Steve Reitz, President

ATTEST:



Christina McDonald, EDC Secretary