

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

On this the 1st day of June 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
	Jane Marie Hurst	Director (arrived at 12:20 pm)
	Mark Mayfield	Director
	Judy Miller	Director
	John Packer	Director
	Lindsay Plante	Director

ABSENT: None

<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
	Caleb Kraenzel	Assistant City Manager
	Margie Cardenas	Director of Finance/EDC Treasurer
	Russell Sander	Fire Chief

VISITORS: Joe Don Dockery (Burnet County Commissioner Precinct 4), Scott Streit (First Capital Bank)

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.** Commissioner Dockery addressed the board about the rebranding of the CodeRed emergency notification system. It has been renamed WarnCentralTexas. Citizens can register online for emergency notifications. The notification service is provided by CAPCOG.
3. **APPROVAL OF MINUTES.** Director Mayfield made a motion to approve the minutes of the May 4, 2016 meeting as presented. Director Miller seconded the motion. The motion carried by a vote of 6-0.
4. **PRESENTATIONS AND UPDATES**

- **City of Marble Falls Update.** Mike Hodge, City Manager gave an update on City business.
 - **Quarterly Investment Report.** Margie Cardenas Finance Director presented the quarterly investment report for the period of January 1 – March 31, 2016.
5. **BUSINESS DEVELOPMENT COORDINATOR'S REPORT.** Midge Dockery, Business Development Coordinator gave an update on real estate activity and business visits.
 6. **EXECUTIVE DIRECTOR'S REPORT.** Christian Fletcher, Executive Director gave an update on marketing, website activity, programs and professional development.
 7. **DISCUSSION AND ACTION ITEMS**
 - (a) **Discussion and Action on FY 2016/2017 Draft Budget.** Christian Fletcher gave the presentation. Director Mayfield made a motion to approve the FY 2016/2017 draft budget as presented. Director Miller seconded the motion. The motion carried by a vote of 7-0.
 - (b) **Discussion and Action on Community Leverage Request from Marble Falls Area EMS.** Christian Fletcher, Executive Director addressed the board. Director Hurst made a motion to approve the request in the amount of \$1,000 for the car seat program. Director Packer seconded the motion. The motion carried by a unanimous vote (7-0).
 - (c) **Discussion and Action on Policy Change to the Community Leverage Application Process.** Christian Fletcher, Executive Director recommended that requests less than \$5,000 can be approved the EDC committee rather than bringing the request to the board for approval. Director Packer made a motion to approve the recommended change to the policy. Director Hurst seconded the motion. The motion carried by a vote of 7-0.
 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 and (*Deliberation Regarding the Purchase, Exchange, Lease or Value of Real Property*) 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**

12:46 pm Convened to Executive Session

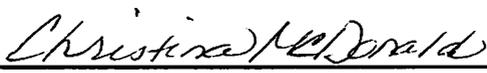
1:29 pm Returned to Open Session

9. **RECONVENE TO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** No action was taken.
10. **FUTURE AGENDA REVIEW.** Items for the July regular meeting were discussed, including Oaths to reappointed members and appointments to committees.
11. **ADJOURNMENT.** There being no further business to discuss, Director Packer made a motion to adjourn. Director Miller seconded the motion. The meeting was adjourned at 1:30 pm.



Steve Reitz, President

ATTEST:



Christina McDonald, EDC Secretary