

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

On this the 18th day of January, 2017 the Tax Increment Reinvestment Zone Board #1 convened 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: Kyle Stripling (Chair), Joe Don Dockery (Vice Chair), Lori Brix, Scott Martin, Rebecca Nunnally, and David Plante

ABSENT: Charles Johnstone

STAFF: Caleb Kraenzel (Assistant City Manager), Christina McDonald (City Secretary), Christian Fletcher (EDC Director), Midge Dockery (EDC Business Development Coordinator), Margie Cardenas (Finance Director), Eric Belaj (City Engineer)

VISITORS: Steve Reitz (Planning and Zoning Commission Chair and EDC Board President), Tom Mote (Novak Cobalt Partners)

- 1. Call to Order.** Chair Stripling called the meeting to order at noon.
- 2. Approval of the minutes of the September 21, 2016 meeting.** Board Member Dockery made a motion to approve the minutes as presented. Member Plante seconded the motion. The minutes were approved by a unanimous vote (6-0).
- 3. Administration of Oaths of Office.** Christina McDonald, City Secretary administered the Oaths of Office to reappointed members Stripling, Dockery, Brix, Martin, Nunnally and Plante.
- 4. Election by the Board of a Vice Chair to serve until January 2018.** Christina McDonald, City Secretary stated the TIRZ Ordinance requires the board to elect a Vice Chair each year to serve a term of one year. Member Plante made a motion, which was seconded by Member Nunnally to elect Joe Don Dockery to serve as Vice Chair until January 2018. The motion carried by a vote of 6-0.
- 5. Presentation and Discussion on the Hotel Conference Center Project.** Tom Mote, Novak Cobalt Partners gave a presentation on the Hotel Conference Center Project.
- 6. Presentation and Discussion regarding public projects in the Downtown Redevelopment Plan.** Caleb Kraenzel, Assistant City Manager and Eric Belaj, City Engineer gave a brief update on Downtown Redevelopment Plan.

7. **Announcement and future agenda items.** The next meeting will be March 22, 2016 at noon.
8. **Adjournment.** There being no further business to discuss, the meeting was adjourned at 1:40 pm.



Kyle Stripling, Chair

ATTEST:



Christina McDonald
Christina McDonald, City Secretary