

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

On this the 3rd day of June, 2015 the Marble Falls Economic Development Corporation of the City of Marble Falls convened in workshop 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
	Mark Mayfield	Director
	Judy Miller	Director
	John Packer	Director
	Lindsay Plante	Director

ABSENT: None

<u>STAFF:</u>	Christian Fletcher	Executive Director
	Rose Metzler	Administrative Assistant
	Patty Akers	Attorney
	Mike Hodge	City Manager
	Christina McDonald	City Secretary
	Margie Cardenas	Finance Director
	Caleb Kraenzel	Director of Development Services
	Scarlet Contreas	Planning Technician
	Elizabeth Jaimes	City Planner

VISITORS: Bill Rives (Marble Falls/Lake LBJ Chamber of Commerce), Alexandria Randolph (The Highlander), Matt Bucchin and Gail Ferry (Halff D +PC)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** President Reitz called the workshop to order at 1:02 pm.
2. **WORKSHOP REGARDING COMPREHENSIVE PLAN UPDATE.** Halff representatives Matt Bucchin and Gail Ferry led the discussion on the Comprehensive Plan update.
3. **ADJOURNMENT.** Director Miller made a motion to adjourn at 2:40 pm which was seconded by Director Plante.

Steve Reitz, President

ATTEST:

Christina McDonald, EDC Secretary