

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

On this the 2nd day of September, 2015 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
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STAFF:

Christian Fletcher	Executive Director
Rose Metzler	Administrative Assistant
Monte Akers	Attorney
Mike Hodge	City Manager
Margie Cardenas	Finance Director
Mariah Shirley	Administrative Intern

VISITORS: Eric Looper, Wes Livesay and Brian Harrison (Baylor Scott & White), John Kemper and Robert Shafer (Marble Falls Development Advisory Board), Erin Hinzmann and Carolyn Bates (Community Arts Project), Glynis Smith (The Highlander)

1. **CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** President Reitz called the meeting to order at 12:03 pm.
2. **CITIZENS COMMENTS.** None
3. **APPROVAL OF MINUTES.** Director Mayfield made a motion to approve the minutes of the August 5, 2015 regular meeting. The motion was seconded by Director Hurst and was approved by a vote of 6-0.
4. **PRESENTATIONS AND UPDATES.** Representatives from Baylor Scott & White gave an update and accepted the performance agreement check in the amount \$1,177,050.00 from the MFEDC.
5. **DIRECTOR'S REPORT.** Executive Director Fletcher gave an update on marketing and website activity.

6. **DISCUSSION AND ACTION ITEMS**

(a) **Discussion and Action on Community Leverage Program and Funding.** Director Miller made a motion to approve community leverage funds to the Community Arts Project in the amount of \$3,000 and to instruct staff to look at an application process for future fund requests. Director Hurst seconded the motion. The motion carried by a unanimous vote (6-0).

7. **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 P 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


12:34 pm Convened to Executive Session

2:04 pm Returned to Open Session

8. **RECONVENE TO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** No action was taken.


9. **FUTURE AGENDA REVIEW.** Items for the October regular meeting were reviewed.

10. **ADJOURNMENT.** There being no further business to discuss, Vice President Hodges made a motion to adjourn. Director Hurst seconded the motion. The meeting was adjourned at 2:05 pm.



Steve Reitz, President

ATTEST:



Christina McDonald, EDC Secretary