

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

On this the 3rd day of January 2018 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 Mayfield	Vice President
Jane Marie Hurst	Director
Judy Miller	Director
Ryan Nash	Director
John Packer	Director

ABSENT:

Lindsay Plante	Director
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STAFF:

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

VISITORS: None

- CALL TO ORDER AND ANNOUNCE QUORUM IS PRESENT.** President Reitz called the meeting to order at noon.
- CITIZENS COMMENTS.** There were no citizen comments.
- PRESENTATIONS AND UPDATES.** There were no presentations or updates.
- BUSINESS DEVELOPMENT COORDINATOR'S REPORT.** Midge Dockery, Business Development Coordinator gave a report on real estate activity, business visits, and an update on programs and marketing.
- EXECUTIVE DIRECTOR'S REPORT.** Christian Fletcher, Executive Director gave a report on website and prospect activity and provided a financial update to the board.

6. **CONSENT AGENDA.**

(a) **Approval of the minutes of the December 6, 2017 regular meeting.** Director Miller made a motion to approve the consent agenda which was seconded by Director Hurst. The motion carried by a unanimous vote (6-0).

7. **REGULAR AGENDA.**

(a) **Discussion and Action on the sale of property located in the Business & Technology Park, being 2.687 acres known as Lot 5A, Block A, a replat of the Marble Falls Industrial Park Section One.** Executive Director Fletcher requested that the item be discussed in Executive Session prior to the Board voting on the sale of the property. After returning from Executive Session, Director Mayfield made a motion to authorize the Executive Director to negotiate the sale of Lot 5A, Block A in the Business & Technology Park and execute the documents. Director Nash seconded the motion. The motion carried by a vote of 6-0.

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*, the EDC Board will meet in Executive Session to discuss the following:

- Economic Development Prospects
- Hotel/Conference Center

12:13 pm Convened to Executive Session

12:52 pm Returned to Open Session

9. **RECONVENE TO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ITEMS DISCUSSED IN EXECUTIVE SESSION.** Action taken under agenda item 7(a).

10. **FUTURE AGENDA REVIEW.** The next regular meeting is scheduled for February 7, 2018.

11. **ADJOURNMENT.** There being no further business to discuss, Director Hurst made a motion to adjourn. The motion was seconded by Director Packer and the meeting was adjourned at 12:54 pm.



Steve Reitz, President

ATTEST:



Christina McDonald, EDC Secretary