

**CITY OF KERRVILLE, TEXAS ECONOMIC IMPROVEMENT CORPORATION
BUDGET WORKSHOP MEETING**

January 23, 2014

On Thursday, January 23, 2014, the Budget Workshop meeting of the City of Kerrville, Texas Economic Improvement Corporation, was called to order at 8:30 a.m. by David Wampler, President, in the Upstairs Conference Room of City Hall, at 701 Main Street, Kerrville, Texas.

Members Present:

David Wampler, President
Kenneth Early, Vice President
Rex Boyland, Secretary
Gary Cochrane
Larry Howard
Stacie Keeble
Polly Rickert

Members Absent:

City Executive Staff Present:

Todd Parton, City Manager
Kristine Ondrias, Deputy City Manager
Cheryl Brown, Deputy City Secretary
Mike Hayes, City Attorney
Sandra Yarborough, Director of Finance
Ashlea Boyle, Special Projects Manager
Malcolm Matthews, Director of Parks and Recreation

Visitors Present: Visitor list available in the City Secretary's Office for the required retention period.

Jonas Titas, Executive Director of the Kerrville Economic Development Corporation

BOARDWALK PRESENTATION

David Martin, Garrett Harmon and David Tritenbach gave a power point presentation of their original concept for the city's boardwalk from the year 2005. They answered questions from staff and the board.

Mr. Parton spoke regarding the city's current concept for a boardwalk, and the challenges that were being encountered in the efforts to do boring in the proposed area, due to the difficulty in getting drills and equipment down to the location.

DISCUSSION OF MULTI-YEAR FINANCIAL AND CAPITAL PROJECT PLAN

Mr. Parton reviewed the multi-year financial and capital project plan for the board. He also reviewed the projected increase in yearly sales tax revenue, and the costs involved in the proposed projects in the current budget.

Mr. Parton listed the proposed future projects, which included streetscape, and an athletic complex. He answered questions from the board regarding the budgeted amounts for the future years for projects. The board directed staff to get more firm numbers for the proposed future projects, and to present the resulting report to the board at a future meeting.

Mr. Wampler reported that KEDC met with a strategist who suggested they develop a list of the available buildings in the downtown area into which a prospective business could move.

Mr. Early reported that the "GO" Team reviewed eight funding requests, and that seven of them would be presented to the board at their next meeting.

ADJOURNMENT

The meeting was adjourned by Mr. Wampler at 10:20 a.m.

APPROVED: February 24, 2014

/s/

David Wampler, President

ATTEST:

/s/

Cheryl Brown
Deputy City Secretary