

**CITY OF KERRVILLE, TEXAS
ECONOMIC IMPROVEMENT CORPORATION**

**REGULAR MEETING
APRIL 18, 2011**

On Monday, April 18, 2011, the meeting of the directors of the City of Kerrville, Texas Economic Improvement Corporation, was called to order at 4:01 p.m. by Bill Crumrine, President, in the City Hall Council Chambers, 800 Junction Highway, Kerrville, Texas.

Members Present:

Bill Crumrine, President
Jack Pratt, Vice President
Alan Massey, Secretary
Gregg Appel
Rex Boyland
Warren Ferguson
Robert Miller

Members Absent:

None

Staff Present:

Todd Parton, City Manager
Mike Hayes, City Attorney
Mike Erwin, Director of Finance
Sai Vongchampa, Purchasing Manager
Teri Kinsey, Assistant to the City Secretary

2. **INVOCATION:** Given by President Bill Crumrine.

3. **VISITORS FORUM:** No one spoke

4. **APPROVE MINUTES:**

4A. Approve minutes from joint meeting with Kerrville City Council on February 2, 2011.

Mr. Boyland moved to approve the February 2, 2011 minutes after staff amended them to reflect EIC members left the meeting at 11:29 am and items approved by City Council after that were separate; Mr. Pratt seconded; motion passed 7-0.

4B. Approve minutes from regular EIC meeting held on February 21, 2011.

Mr. Pratt moved to approve the February 21, 2011 minutes; Mr. Appel seconded; motion passed 7-0.

4C. Approve minutes from regular EIC meeting held on March 21, 2011.

Mr. Pratt moved to approve the March 21, 2011 minutes; Mr. Ferguson seconded; motion passed 7-0.

5. **MONTHLY REPORTS:**

5A. Monthly financials for March 2011.

Mr. Pratt moved to approve the March 2011 financials as presented; Mr. Ferguson seconded; motion passed 7-0.

5B. EIC construction project status.

Mr. Erwin presented the March 2011 construction project status report. The construction report was accepted by consensus.

6. **INFORMATION AND DISCUSSION:**

6A. Update from the Hill Country Shooting Sports Center.

Jack Burch presented to the EIC Board the status of the Olympic Air Hall Project. Mr. Burch stated that the partition walls have been completed; the HVAC was 85% complete; targeting units would arrive on May 15, 2011 and could be installed within a couple of days. Paving will begin next month and fire protection will be installed after the HVAC is completed.

6B. Discussion regarding Economic Development Strategic Plan following the April 12, 2011 City Council briefing.

Todd Parton advised the EIC Board that the Economic Development Strategic Plan was presented to City Council on April 12, 2011. At that time there was no discussion about a time and date for another joint meeting but it was suggested that the meeting be scheduled after the new EIC Board was appointed in May 2011.

7. CONSIDERATION AND ACTION:

7A. Consideration and approval of the funding agreement amendment for Hewitt Engineering.

Mr. Ferguson moved to approve the funding agreement amendment for Hewitt Engineering; Mr. Pratt seconded; motion passed 6-0-1 with Messrs Crumrine, Pratt, Miller, Massey, Boyland, and Ferguson voted for; no one voted against; and Mr. Appel abstained.

7B. Consider proposal from Kerr Economic Development Foundation ("KEDF") for the Economic Improvement Corporation to enter into a Purchase and Sale Agreement with KEDF for the purchase of approximately 86.71 acres located at 300 Peterson Farm Road, which is intended to become the new site of the United State Department of Agriculture ("USDA") Knipling-Bushland Laboratory.

Mike Hayes stated he took all comments made by EIC and emailed them to USDA and had not heard anything back. Mr. Hayes was also waiting for confirmation whether USDA wishes to lease the property or purchase the property.

8. EXECUTIVE SESSION:

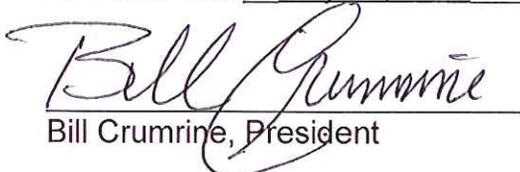
The EIC Board reserves the right to discuss any of the above items in executive closed session if they meet the qualifications in Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.075, 551.076 (deliberation regarding security devices) or 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Government Code of the State of Texas.

9. ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION:

10. ADJOURNMENT:

Mr. Ferguson moved to adjourn the meeting; Mr. Appel seconded; motion passed 7-0. The meeting adjourned at 4:46 PM.

APPROVED: May 16, 2011


Bill Crumrine, President


Teri Kinsey, Deputy City Secretary