

**ECONOMIC IMPROVEMENT CORPORATION
MINUTES
REGULAR MEETING**

**KERRVILLE, TEXAS JULY
21, 2025 4:00 PM**

**ECONOMIC IMPROVEMENT CORPORATION
MEMBERS PRESENT:**

Celeste Hamman, Vice-President
Denny Foster
T.Beck Gipson
Kent McKinney, Councilmember
Gilberto Paiz,
Ryan Pendergraft

EXECUTIVE STAFF PRESENT:

Mike Hayes, City Attorney
Michael Hornes, Assistant City Manager
Kim Meismer, Assistant City Manager
Julie Behrens, Director of Finance
Jacob Bogusch, Finance Compliance Coordinator
Keshia Franchina, Deputy City Secretary
Kelly Hagemeyer, Economic Development Manager
Trina Rodriguez, Assistant Director of Finance

CALL TO ORDER:

President Celeste Hamman called the meeting to order at 4:00 pm.
President Hamman thanked staff for their efforts during and after the flood. Kent McKinney thanked staff.

1. **INVOCATION:**

Ryan Pendergraft provided the invocation.

2. **VISITORS/CITIZENS FORUM:** None.

3. **APPROVAL OF MINUTES:**

3.A Minutes from the regular Economic Improvement Corporation (EIC) meeting held on June 16, 2025. (K Franchina, Deputy City Secretary)

Kent McKinney motioned to approve the minutes as presented, seconded by Beck Gipson. The motion passed 6-0.

4. **MONTHLY REPORTS:**

4.A July 21, 2025 flood event, status of recovery efforts, and City's continuing response. (M Hornes, Assistant City Manager)

Michael Hornes presented an update on the flood recovery efforts and debris removal process. Michael thanked Kelly Hagemeyer, Economic Development Manager, for her fielding volunteering efforts through the relief recovery process. He, Stuart Barron, and

**ECONOMIC IMPROVEMENT
CORPORATION MEMBERS**

ABSENT:

Kyle Bond, "GO Team"

VISITORS PRESENT:

Jay Brimhall, responded to questions.

Vice-President Gil Paiz entered the meeting at 4:11 pm.

4.B Kerrville Economic Development Corporation (KEDC) update. (T Bock, KEDC President)

Todd Bock thanked Kelly Hagemeyer for her recovery efforts and for moving her office to the KEDC building. He discussed the KEDC efforts, short and long-term strategies, and responded to questions.

Dalton Rice entered the meeting at 4:33 pm.

4.C Kerrville Economic Improvement Corporation (EIC) project status update including Downtown Area Streetscape, Scott Schreiner Golf Course Improvements, Olympic Pool Renovations, Cailloux Theater Improvements, Travis Street Pump Station Upsizing, A.C. Schreiner House/HHHC, Granger McDonald Park, Megaacrete, Habitat for Humanity, Schreiner University CTWD and Edington Gym Upgrades, and James Avery Traffic Signal. (M Hornes, Assistant City Manager)

Michael Hornes presented the EIC project status update, including balancing the flood recovery efforts. He, Jay Brimhall, and Kim Meismer, responded to questions.

4.D June 2025 Monthly Financial Report. (T Rodriguez, Assistant Director of Finance)

Trina Rodriguez presented the monthly financial update and responded to questions.

5. **CONSIDERATION AND POSSIBLE ACTION:**

5.A Fiscal Year 2026 Budget Presentation. (J Behrens, Director of Finance, T Rodriguez, Assistant Director of Finance)

Postponed to next meeting.

6. **EXECUTIVE SESSION:** None.

7. **ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY:** None.

8. **ITEMS FOR FUTURE AGENDAS:** *Economic Improvement Corporation may suggest items or topics for future agendas.*

Budget, KEDC Budget, EIC Budget.

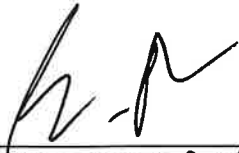
ADJOURN.

President Hamman adjourned the meeting at 5:05 pm.

APPROVED BY THE ECONOMIC IMPROVEMENT CORPORATION: _____

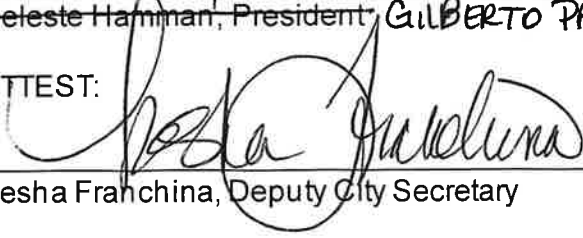
8/18/2025

APPROVED:



~~Geleste Hamman, President~~ GILBERTO PAIZ, VICE-PRESIDENT

ATTEST:



Kesha Franchina, Deputy City Secretary