

**ECONOMIC IMPROVEMENT CORPORATION
MINUTES REGULAR MEETING**

**KERRVILLE, TEXAS
AUGUST 18, 2025 4:00 PM**

**ECONOMIC IMPROVEMENT CORPORATION
MEMBERS PRESENT:**

Kyle Bond, "GO Team"
Denny Foster
T.Beck Gipson
Kent McKinney, Councilmember
Gilberto Paiz, Vice-President
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:

Vice-President Gilberto Paiz called the Economic Improvement Corporation (EIC) meeting to order at 4:00 pm.

1. **INVOCATION:**

Ryan Pendergraft led the invocation.

2. **VISITORS/CITIZENS FORUM:**

There were no citizen speakers.

3. **APPROVAL OF MINUTES:**

- 3.A Minutes from the regular Economic Improvement Corporation (EIC) meeting held on July 21, 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 August 18, 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 responded to questions.

Kyle Bond left the meeting at 4:12 pm.

**ECONOMIC IMPROVEMENT
CORPORATION MEMBERS**

ABSENT:

Celeste Hamman, President

VISITORS PRESENT:

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

President Bock presented the update.

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 project status update and responded to questions.

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

Trina Rodriguez presented the financial update. She, and Michael Hornes, responded to questions.

5. **CONSIDERATION AND POSSIBLE ACTION:**

5.A Kerrville Economic Development Corporation (KEDC) Fiscal Year 2026 Budget Presentation. (T Bock, KEDC President, T Rodriguez, Assistant Director of Finance)

President Bock presented the proposed Kerrville Economic Development Corporation (KEDC) Fiscal Year 2026 Budget, and responded to questions.

Beck Gipson motioned to approve the budget as presented, seconded by Denny Foster. The motion passed 5-0.

5.B Economic Improvement Corporation (EIC) Fiscal Year 2026 Budget Presentation. (T Rodriguez, Assistant Director of Finance)

Trina Rodriguez presented the proposed Economic Improvement Corporation (EIC) Fiscal Year 2026 Budget and responded to questions.

Ryan Pendergraft motioned to approve the budget as presented, seconded by Kent McKinney. The motion passed 5-0.

6. **EXECUTIVE SESSION:**

None.

7. **ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY.**

None.

8. **ITEMS FOR FUTURE AGENDAS:**

None.

ADJOURN.

Vice-President Paiz adjourned the meeting at 5:02 pm.

Date Approved: 9/15/25

Approved: 

Gilberto Paiz, Vice-President

Attest: 

Keshia Franchina, Deputy City Secretary