ECONOMIC IMPROVEMENT CORPORATION **KERRVILLE, TEXAS**
MINUTES REGULAR MEETING **SEPTEMBER 15, 2025 4:00 PM**

ECONOMIC IMPROVEMENT CORPORATION MEMBERS PRESENT:
Celeste Hamman, President
Gilberto Paiz, Vice-President
T.Beck Gipson
Kent McKinney, Councilmember
Ryan Pendergraft

ECONOMIC IMPROVEMENT CORPORATION MEMBERS ABSENT:
Kyle Bond, "GO Team"
Denny Foster

EXECUTIVE STAFF PRESENT:
Mike Hayes, City Attorney
Michael Hornes, Assistant City Manager
Kim Meismer, Assistant City Manager
Kesha Franchina, Deputy City Secretary
Kelly Hagemeier, Economic Development Manager
Trina Rodriguez, Assistant Director of Finance

VISITORS PRESENT:

CALL TO ORDER: President Celeste Hamman called the meeting to order at 4:00 p.m.

1. **INVOCATION:** Councilmember Kent McKinney 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 August 18, 2025.

Beck Gipson made a motion to approve the minutes as presented, seconded by Ryan Pendergraft. The motion passed 5-0.

4. **MONTHLY REPORTS:**

4.A September 15, 2025 flood event, status of recovery efforts, and City's continuing response.

Michael Hornes presented the flood event status update and responded to questions.

4.B Kerrville Economic Development Corporation (KEDC) update.

Todd Bock presented the KEDC update, including flood relief efforts, and responded to questions.

4.C Kerrville Economic Improvement Corporation (EIC) project status update includes Downtown Area Streetscape, Olympic Pool renovations, Travis Street Pump Station Upsizing, Granger McDonald Park, Megaacrete, and James Avery Traffic Signal.

Michael Hornes presented the EIC project status update and responded to questions.

4.D August 2025 Monthly Financial Report.

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

5. **EXECUTIVE SESSION:** None.

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

7. **ITEMS FOR FUTURE AGENDAS:** None.

ADJOURN. President Hamman adjourned the meeting at 5:06 pm.

APPROVED BY THE ECONOMIC IMPROVEMENT CORPORATION:

DATE: 10/20/25

APPROVED:

Celeste Hamman

Celeste Hamman, President

ATTEST:

Kesha Franchina

Kesha Franchina, Deputy City Secretary