

**TAX INCREMENT REINVESTMENT ZONE
#1 MEETING MINUTES**

**KERRVILLE, TEXAS
OCTOBER 8, 2025 3:00 PM**

On October 8, 2025 at 3:00 PM, Chair Judy Eychner. called the Kerrville Tax Increment Reinvestment Zone #1 meeting to order in City Hall Council Chambers, 701 Main Street. Chair Judy Eychner provided the invocation.

TIRZ MEMBERS PRESENT:

Judy Eychner, Chair
Laura Fore
Katherine Howard
Fred Gamble
Andrew Gay
Sue Schulse
Crystal Smith

TIRZ MEMBERS ABSENT:

CITY EXECUTIVE STAFF:

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

VISITORS PRESENT: None.

CALL TO ORDER:

Chair Judy Eychner called the meeting to order at 3:01 pm.

1. **INVOCATION:**

Chair Eychner led the invocation.

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

3. **CONSIDERATION AND POSSIBLE ACTION:**

Chair Eychner asked members to introduce themselves. Each member introduced themselves, including a brief bio.

- 3.A Approval of the Exterior Enhancement Grant Program and funding in an amount not to exceed \$50,000 for Fiscal Year 2025-26. (*K Hagemeyer, Economic Development Manager*)

Kelly Hagemeyer presented the request for the Exterior Enhancement program and responded to questions. Trina Rodriguez, Mike Hayes, and Michael Hornes responded to additional questions.

Katherine Howard made a motion to approve the Exterior Enhancement Grant Program and funding in an amount not to exceed \$50,000 for the Fiscal Year 2025-2026 with the recommended revisions, seconded by Fred Gamble. The motion passed 7-0.

- 4. **EXECUTIVE SESSION:** None.
- 5. **ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION, IF ANY.** None.
- 6. **ITEMS FOR FUTURE AGENDAS:**
 - 1. Consideration of changing the day of the week for future meetings
 - 2. Schedule a workshop before the next meeting for new members
 - 3. New ideas for board
 - 4. Discussion of walkability
 - 5. Next meeting, December 2, at 1:00 pm, and workshop at 1:30 pm

ADJOURN.

Chair Eychner adjourned the meeting at 4:09 pm.

APPROVED BY TIRZ: 1/21/2024

APPROVED: Judy Eychner
Judy Eychner, Chair

ATTEST: [Signature]
Kesha Franchina, Deputy City Secretary