

**ECONOMIC IMPROVEMENT CORPORATION
REGULAR MEETING MINUTES**

**KERRVILLE, TEXAS
APRIL 20, 2026 4:00 PM**

On April 20, 2026 at 4:00 PM, President Celeste Hamman called the Kerrville Economic Improvement Corporation meeting to order in City Hall Council Chambers, 701 Main Street. Kyle Bond led the invocation.

EIC MEMBERS PRESENT:

Celeste Hamman, President
Gilberto Paiz, Vice President
Kyle Bond, "GO Team"
Denny Foster
T. Beck Gipson, KEDC
Kent McKinney, Councilmember
Ryan Pendergraft

EIC MEMBERS ABSENT:

None.

CITY EXECUTIVE STAFF:

Michael Hornes, Asst City Manager
Kim Meismer, Asst City Manager
William Tatsch, City Attorney
Kesha Franchina, Deputy City Secretary
Jay Brimhall, Director of Parks and Recreation
Kelly Hagemeyer, Economic Development Manager

VISITORS PRESENT: None.

CALL TO ORDER:

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

1. **INVOCATION:**

Kyle Bond provided 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 March 16, 2026.

President Hamman motioned to approve the minutes. The motion passed 7 -0.

4. **MONTHLY REPORTS:**

4.A Kerrville Economic Development Corporation (KEDC) update as to the KerrEDC Financial Review, Business Retention Expansion, operations and efforts to develop and attract economic development and attraction of projects.

Todd Bock presented the KEDC update and responded to questions.

- 4.B Kerrville Economic Development Boards Update including TIRZ #1 Exterior Enhancement grant, and prospective project list; Cultural Arts District Arts Respond grant award, and Cultural District Project grant application.

Kelly Hagemeyer presented updates. There were no questions.

- 4.C Kerrville Economic Improvement Corporation (EIC) project status update for the following projects: Lennar Windridge Subdivision, Olympic Pool Renovations, Cailloux Theater Improvements, Travis Street Pump Station Upsizing, A.C. Schreiner House/HHHC, Granger McDonald Park, Schreiner University CTWD and Edington Gym Upgrades.

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

- 4.D March 2026 Monthly Financial Report.

Michael Hornes presented the financial report and responded to questions.

5. **INFORMATION AND DISCUSSION:**

- 5.A Consider funding the "last mile" for the Louise Hayes Park rebuild.

Michael Hornes presented information and responded to questions. Jay Brimhall responded to questions. No action was taken.

6. **CONSIDERATION AND POSSIBLE ACTION:**

- 6.A Administrative Services Agreement with City of Kerrville - Economic Development Initiatives.

Michael Hornes presented the Administrative Services Agreement and responded to questions.

Beck Gipson motioned to approve the three-year Administrative Services Agreement, seconded by Ryan Pendergraft. The motion passed 7-0.

- 6.B Consider funding design engineering for the Quinlan Creek Sewer Line.

Michael Hornes presented the Quinlan Creek Sewer Line funding design request and responded to questions. Ryan Pendergraft motioned to approve Engineering Design Funding for Quinlan Creek Sewer Line, seconded by Beck Gipson. The motion passed 7-0.

7. **EXECUTIVE SESSION:**

The Executive Session was not called nor convened.

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

N/A.

9. **ITEMS FOR FUTURE AGENDAS:**

N/A.

ADJOURN.

President Hamman adjourned the meeting at 5:32 pm.

APPROVED BY EIC: 5/18/2026

APPROVED: Celeste Hamman

Celeste Hamman, EIC President

ATTEST: Kesha Franchina

Kesha Franchina, Deputy City Secretary