

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

**KERRVILLE, TEXAS
DECEMBER 11, 2024 3:00 PM**

On December 11, 2024 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.

TIRZ MEMBERS PRESENT:

Judy Eychner, Chair
Fred Gamble
Andrew Gay
Dr. William Rector, MSAB
Bruce Stracke
Howard Taylor, MSAB

TIRZ MEMBERS ABSENT:

Katherine Howard
Crystal Smith

CITY EXECUTIVE STAFF:

Michael Hornes, Asst City Manager
Drew Paxton, Director of Planning and Development
Julie Behrens, Director of Finance
Jacob Bogusch, Finance Compliance Coordinator
Trina Rodriguez, Assistant Director of Finance

CALL TO ORDER: Chair Eychner called the meeting to order at 3:00 pm.

1. **INVOCATION:** Fred Gamble led the invocation.
2. **VISITORS/CITIZENS FORUM:** *Any citizen with business not scheduled on the agenda may speak to the Tax Increment Reinvestment Zone #1. No deliberation or action can be taken on these items because the Open Meetings Act requires an item be posted on an agenda 72 hours before the meeting. Visitors are asked to limit their presentation to three minutes.*

There were no citizen speakers.

3. **APPROVAL OF MINUTES:**

3.A Minutes from the regular Tax Increment Reinvestment Zone (TIRZ) meeting held on September 18, 2024. (*K Franchina, Deputy City Secretary*)

Fred Gamble motioned to approve the minutes, seconded by Bruce Stracke.
The motion passed 6-0.

4. **MONTHLY REPORTS:**

4.A FY2024 Year End Financial Report. (*J Bogusch, Finance Compliance Coordinator*)

Jacob Bogusch presented the Finance Report. He, and Trina Rodriquez, responded to questions.

5. **CONSIDERATION AND POSSIBLE ACTION:**

5.A Downtown Advisory Committee Presentation and Discussion. (*D Paxton, Director of Planning & Development*)

Drew Paxton presented the DAC presentation. Discussion ensued with staff, board members, and audience members.

Drew and Michael Hornes responded to questions.

6. **EXECUTIVE SESSION:** *The TIRZ #1 Board may, as permitted by law, adjourn into executive session at any time to discuss any matter listed above if items meet the qualifications in Chapter 551 of the Texas Government Code.*

The TIRZ board did not break into closed executive session.

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

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

ADJOURN. Chair Eychner adjourned the meeting at 4:52 pm.

APPROVED BY TIRZ: _____

3/12/2025

APPROVED: _____

Judy Eychner, Chair

ATTEST: _____

Kesha Franchina, Deputy City Secretary