

**ECONOMIC IMPROVEMENT
CORPORATION MINUTES
MEETING**

**KERRVILLE, TEXAS
APRIL 21, 2025, 4:00 PM**

On April 21, 2025 at 4:00 PM, President Clarkson called the Economic Improvement Corporation meeting to order in City Hall Council Chambers, 701 Main Street, Kerrville, Texas 78028. Gregg Appel led the invocation.

**ECONOMIC IMPROVEMENT
CORPORATION MEMBERS PRESENT:**

Kim Clarkson, President
Celeste Hamman, Vice-President
Gregg Appel, KEDC
Kyle Bond, "GO Team"
T. Beck Gipson
Jeff Harris, Councilmember
Gilberto Paiz

**ECONOMIC IMPROVEMENT
CORPORATION MEMBERS ABSENT:**

None.

EXECUTIVE STAFF PRESENT:

Dalton Rice, City Manager
Mike Hayes, City Attorney
Michael Hornes, Assistant City Manager
Keshia Franchina, Deputy City Secretary
Kelly Hagemeyer, Executive Office Coordinator
Rosa Ledesma, Assistant Director of Parks and Recreation
Trina Rodriguez, Assistant Director of Finance

VISITORS PRESENT:

Mary Campana

CALL TO ORDER:

President Kim Clarkson called the meeting to order at 4:00 pm.

1. **INVOCATION:** Gregg Appel led the invocation.
2. **VISITORS/CITIZENS FORUM:** None.
3. **APPROVAL OF MINUTES:**
 - 3.A Minutes from the regular Economic Improvement Corporation (EIC) meeting held on March 17, 2025.

Celeste Hamman motioned to approve the minutes as presented, seconded by Kyle Bond. The motion passed 6-0.

4. **MONTHLY REPORTS:**

- 4.A Kerrville Economic Improvement Corporation (EIC) project status update, including Downtown Area Streetscape, Scott Schreiner Golf Course

improvements, Olympic Pool renovations, Cailloux Theater improvements, Schreiner Edington Gym and CTWD, Granger MacDonald Park, A.C. Schreiner House, Megaacrete, Habitat for Humanity Mariposa and Travis Street Pump Station upsizing.

Michael Hornes presented the update. He, and Rosa Ledesma, responded to questions.

Gil Paiz entered the meeting at 4:04 pm.

4.B Monthly activities report from Kerr Economic Development Corporation

Dalton Rice presented the activities report and responded to questions.

4.C March 2025 Financial Report.

Trina Rodriguez presented the financial report and responded to questions.

5. **CONSIDERATION AND POSSIBLE ACTION:**

5.A Amendment(s) to Economic Development Grant Agreement between Habitat for Humanity-Kerr County and the EIC for Installation of Public Infrastructure for the Development of the Mariposa Residential Neighborhood.

Michael Hornes presented the amendment request. Michael Hornes responded to questions. Mike Hayes responded to comments.

Citizen speakers were as follows:

- George Baroody

KB motioned to approve the amendment, seconded by Gregg Appel. The motion passed 7-0.

6. **EXECUTIVE SESSION:** None.

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

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

ADJOURN. President Clarkson adjourned the meeting at 5:07 pm.

APPROVED BY THE ECONOMIC IMPROVEMENT CORPORATION: _____

5/19/2025

APPROVED:



Kim Clarkson, President

ATTEST:



Kesha Franchina, Deputy City Secretary