

Economic Development and Tourism Committee

City of Kyle

**Agenda**

April 11, 2013~6:30 pm~ Kyle City Hall

1. Call to Order
2. Approval of Minutes
   1. March 14, 2013
3. Citizens Comment Period
4. Introduction of new Economic Development and Tourism Committee members.
   1. Magdalena Gillespie, Dist. 6
   2. Pat Hough, Dist. 2
5. Discussion/Possible Action on a Resolution to call on the Texas Legislature to:
   1. Extend the Texas Economic Development Act (Chapter 313) sunset date. Without new legislation, Chapter 313 will expire December 31, 2014.
   2. Appropriate the unexpended balance and restoring funding to be consistent with FY10-11 biennial budget levels for the Texas Enterprise Fund and the Emerging Technology Fund.
   3. Continue appropriations for existing economic development tools: Texas Moving Image Industry Grant Program, Skills Development Fund, Cancer Prevention and Research Institute of Texas.
6. Additional Topics to Discuss?
   1. Joint Educational Workshop of the ED&T Committee, City Council and Planning & Zoning Commission on April 25th at the City of Kyle, Public Works Training Room
   2. Annual ED&T Retreat on June 28th
7. Convene into Executive Session pursuant to Section 551.087, Tex. Gov't Code, to deliberate offers of financial or other incentives to and economic development negotiations with business prospects that the City seeks to have locate, stay, or expand in or near the City
8. Reconvene into Open Session to give a recommendation and take possible action as deemed appropriate in the Economic Development & Tourism Committee’s discretion regarding offers of financial or other incentives and economic development negotiations with business prospects that the City seeks to have locate, stay or expand in or near the City
9. Economic Development Update
   1. Sales Tax and Building Permit Activity Report
   2. Project Update –Confidential
10. Adjourn

*\*The Economic Development and Tourism Committee is an advisory body to the City Council with no power to make final decisions or adopt rules regarding public business. The ED&T Committee may convene into executive session, as needed, on any item listed on the agenda.*