



Economic Development and Tourism Committee
City of Kyle

Agenda

May 16, 2013~6:30 pm~ Kyle City Hall

- i. Call to Order
- ii. Approval of Minutes
 - a. April 11, 2013
- iii. Citizens Comment Period
- iv. ED&T Committee member vacancies
- v. Proposed update to Committee Ordinance
- vi. Discussion/Recommendation regarding review of Kyle Area Chamber of Commerce quarterly tourism report
- vii. Additional Topics to Discuss?
 - a. Comments/Recap Educational Workshop of the ED&T Committee, City Council and Planning & Zoning Commission held April 25th at the City of Kyle, Public Works Training Room
 - b. Annual ED&T Retreat on June 28th
- viii. 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
- ix. 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
- x. Economic Development Update
 - a. Sales Tax and Building Permit Activity Report
 - b. Project Update –Confidential
 - c. ICSC Recon May 18-22
- xi. 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.*