



Economic Development and Tourism Committee
City of Kyle

Agenda

July 18, 2013~6:30 pm~ Kyle City Hall

- i. Call to Order
- ii. Approval of Minutes
 - a. May 16, 2013
 - b. June 3, 2013
- iii. Citizens Comment Period
- iv. Convene into Executive Session pursuant to Section 551.087, Tex. Gov't Code, to deliberate 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, (PCD Development Agreement)
- v. 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, (PCD Development Agreement)
- vi. Review Planning & Zoning Commission's proposal for improvements to the development process. Consider providing a recommendation to City Council.
- vii. ED&T Committee member vacancies
- viii. Proposed update to Committee Ordinance
- ix. Additional Topics to Discuss?
 - a. Open Meetings Act training
- x. Economic Development Update
 - a. Sales Tax and Building Permit Activity Report
 - b. Project Update –Confidential
 - c. Update on Schulman Partner's Multi-Faceted Entertainment Center
- 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.*