



Economic Development and Tourism Committee
City of Kyle

Agenda

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

- I. Call to Order
- II. Election of Committee Chairperson and Secretary
- III. Approval of Minutes
 1. October 21, 2013
- IV. Citizens Comment Period
- V. Consideration and Possible Recommendation regarding proposed PCD Development 380 agreement.
- VI. Consideration and Recommendation regarding the Kyle Area Chamber of Commerce Quarterly Tourism Activity Report
- VII. Consideration and Recommendation of Kyle Area Chamber of Commerce FY 2013-14 Contract for Tourism services
- VIII. Additional Topics to Discuss?
 1. Determine suitable date for future monthly ED&T committee meetings
- IX. Executive Session
 1. 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)
 2. Reconvene into Open Session to take any and all actions as deemed appropriate 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)
- X. Economic Development Update
 1. Sales Tax and Building Permit Activity Report
 2. Project Update –Confidential
- 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.*