



**NOTICE OF MEETING
ECONOMIC DEVELOPMENT AND TOURISM COMMITTEE**

THURSDAY, JUNE 19, 2014

Notice is hereby given that the Economic Development and Tourism Committee Meeting of the City of Kyle, Texas will be held Thursday, June 19, 2014 at 6:30PM in the Second Floor Conference Room, Kyle City Hall, 100 West Center Street, Kyle, TX 78640. The following subjects will be considered at the meeting and possible action may be taken.

Posted this 10th day of June, 2014 prior to 6:30pm

MEETING AGENDA

- I. Call to Order
- II. Approval of Minutes
 1. May 8, 2014
- III. Citizens Comment Period -3 minute time limit per person
- IV. Discussion regarding the City of Kyle Annual Contract for Tourism Services.
- V. Discussion regarding Kyle Area Chamber of Commerce FY 14-15 budget as it pertains to the City of Kyle Hotel/Motel Occupancy Tax Funds.
- VI. Discussion and possible action regarding FY 14-15 Economic Development Department budget.
- VII. Discussion and possible action regarding Place Four of the ED&T Committee representing District Four.
- VIII. Additional Topics to Discuss?
- IX. Tourism Update/Report, Discussion and Possible Action
- X. Economic Development Update
 1. Sales Tax and Building Permit Activity Report
 2. Project Update –Confidential
 3. ICSC RECon Recap
- XI. Adjourn

NOTE: There may be a quorum of the City Council of Kyle, Texas present at the meeting who may participate in the discussion. No official action will be taken by the City Council members in attendance.

**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.*