



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

THURSDAY, AUGUST 14, 2014

Notice is hereby given that the Economic Development and Tourism Committee Meeting of the City of Kyle, Texas will be held Thursday, August 14, 2014 at 6:30PM at 401 West Center Street, Kyle, TX 78640. The following subjects will be considered at the meeting and possible action may be taken.

Posted this 8th day of August, 2014 prior to 6:30pm

MEETING AGENDA

- I. Call to Order
- II. Approval of Minutes
 1. June 19, 2014
 2. July 17, 2014
- III. Citizens Comment Period -3 minute time limit per person
- IV. Discussion/Briefing on State of Texas Chapter 313 Value Limitation and Tax Credits
- V. Discussion and possible recommendation regarding the City of Kyle Annual Contract for Tourism Services.
- VI. Discussion and possible recommendation regarding Kyle Area Chamber of Commerce FY 14-15 budget as it pertains to the City of Kyle Hotel/Motel Occupancy Tax Funds.
- VII. Discussion and possible action regarding FY 14-15 Economic Development Department budget.
- VIII. Discussion and possible action regarding September ED&T Committee meeting schedule.
- IX. Additional Topics to Discuss?
- X. Tourism Update/Report, Discussion and Possible Action
- XI. Economic Development Update
 1. Sales Tax and Building Permit Activity Report
- XII. 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 prospects that the City seeks to have locate, stay or expand in or near the City (Hays Commerce Center, by RRHPI, LP; Update on Projects; Strategic Plan; Downtown Revitalization Grant).

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(Hays Commerce Center, by RRHPI, LP; Update on Projects; Strategic Plan; Downtown Revitalization Grant).

XIII. 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.*