



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

**THURSDAY, SEPTEMBER 18, 2014**

Notice is hereby given that the Economic Development and Tourism Committee Meeting of the City of Kyle, Texas will be held Thursday, September 18, 2014 at 6:30PM at 100 West Center Street, Kyle, TX 78640. The following subjects will be considered at the meeting and possible action may be taken.

Posted this 12th day of September, 2014 prior to 6:30pm

**MEETING AGENDA**

- I. Call to Order
- II. Approval of Minutes
  1. June 19, 2014
  2. August 14, 2014
- III. Citizens Comment Period -3 minute time limit per person
- IV. Presentation- Hays County Transportation Plan, Joe Cantalupo
- V. Update on City of Kyle adopted budget FY14-15
  1. Tourism
  2. Economic Development
- VI. Discussion and possible action regarding ED&T committee seat vacancy.
- VII. Update on City of Kyle City Manager status.
- VIII. Discussion and possible action on Strategic Plan RFP review and selection committee.
- IX. Discussion and possible action regarding Downtown Revitalization Grant application submitted by the Kyle Area Chamber of Commerce.
- X. Additional Topics to Discuss?
- XI. Tourism Update/Report, Discussion and Possible Action
- XII. Economic Development Update
  1. Sales Tax and Building Permit Activity Report
- XIII. 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

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).

XIV. 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.*