



**City of Kyle Economic Development & Tourism Board Meeting
Seton Medical Center Hays Board Room
6001 Kyle Parkway, Kyle TX 78640**

Notice is hereby given that the City of Kyle Economic Development & Tourism Board of the City of Kyle, Texas will meet at **11:30 AM** on **October 21, 2015**, at the Seton Medical Center Hays Board Room, 6001 Kyle Parkway, Kyle, TX 78640 for the purpose of discussing the following agenda.

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.

Posted this the 16th day of October 2015 prior to 5:00 PM.

- I. Call to Order
- II. Approval of Minutes
 1. August 13, 2015
- III. Citizens Comment Period; three-minute time limit per person.
- IV. Welcome New Board Members- Brief overview of the functions of the EDT Board.
- V. Discuss date of Board Member Retreat.
- VI. Presentation and overview of the Downtown Revitalization Grant Program.
- VII. Consideration and make recommendation to City Council regarding Downtown Grant Application submitted by Milt's Pit BBQ, 208 W. Center St.
- VIII. Consideration and make recommendation to City Council regarding Downtown Grant Application submitted by Roger Falk, 401 Center St.
- IX. Consideration and make recommendation to City Council regarding Downtown Grant Application submitted by Lone Star Delights, 108 S. Front St.
- X. Consideration and make recommendation to City Council regarding Downtown Grant Application submitted by On Centre Street Enterprises, 309 Center St.

- XI. Discussion and Recommendation to City Council on Ex-Officio authority.
- XII. Discussion and Recommendation to City Council on Economic Development & Tourism Board Ex-Officio positions not to exceed 4 members.
 - 1. Susie Ferrell
 - 2. James Hough
 - 3. Jo Fenety
 - 4. LaQuanna Price
 - 5. Cynthia Bentley
 - 6. Stanley See
 - 7. Jesika Petruck
 - 8. Derek Karnes
 - 9. Adriana Cruz, Greater San Marcos Partnership
 - 10. Julie Snyder, Kyle Area Chamber of Commerce
- XIII. Staff Updates- Economic Development and Tourism
 - 1. Sales Tax and Building Permit Activity Report
- XIV. Adjourn

*Per Texas Attorney General Opinion No. JC-0169; Open Meeting & Agenda Requirements, Dated January 24, 2000: The permissible responses to a general member communication at the meeting are limited by 551.042, as follows: "SEC.551.042. Inquiry Made at Meeting. (a) If, at a meeting of a government body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the subchapter, the notice provisions of this subchapter, do not apply to:(1) a statement of specific factual information given in response to the inquiry; or (2) a recitation of existing policy in response to the inquiry. (b) Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

Certificate

I certify that the above notice of the Economic Development & Tourism Board Meeting of the City of Kyle, Texas was posted on the bulletin board of the City of Kyle City Hall, 100 W. Center St, Kyle, Texas. This notice was posted on:


Victoria Vargas
Economic Development Specialist

10-16-15
Date