

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 **12:00PM** on **April 14, 2016**, 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 7th day of April 2016 prior to 5:00 PM.

- I. Call to Order
- II. Approval of Minutes
 1. March 9, 2016
- III. Citizens Comment Period; three-minute time limit per person.
- IV. Presentation of Texas Film Friendly Certificate by Kim LeBlanc, Texas Film Commission.
- V. Discussion and possible action on KACC Quarterly report.
- VI. Discussion and possible action on Strategic Plan goals and selection of sub-committees.
- VII. Staff Updates
 1. Tourism Updates
 - i. KACC update
 2. Economic Development Updates
 - i. Building Permit Reports
 - ii. Sales Tax Report
 - iii. Business Retention and Expansion update
 - iv. RSI Housing Data
 - v. Activity Report
 - vi. Freeport Update
 - vii. Annexation Update

VIII. Executive Session

1. Convene into executive session pursuant to Section 551.087, Tex. Gov't Code (Deliberation Regarding Economic Development Negotiations), to deliberate offers of financial or other incentives and economic development negotiations with prospects that the city council seeks to have locate, stay or expand in or near the territory of the city council
 - i. Project Steel Blue
 - ii. Project Teal
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 council seeks to have locate, stay or expand in or near the territory of the city council

IX. Take action on executive session items

X. 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:



Diana Torres
Economic Development Director

4-7-14

Date