



**City of Kyle Economic Development & Tourism Board Meeting
Lehman High School Dining Room #F105
1700 Lehman Road, 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 11:00AM on April 12, 2017, at the Lehman High School Dining Room #F105, 1700 Lehman Road, 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 7th day of April 2017 prior to 5:00PM.

- I. Call to order.
- II. Approval of minutes from March 8, 2017.
- III. Citizen comments period; limit to 3 minutes per person.
- IV. Update on HCISD Board of Trustees action taken on Freeport.
- V. Presentation on HCISD Career and Technical Education (CTE) Program, including upcoming job shadowing program by Suzi Mitchell, CTE Director.
- VI. Discussion and possible action on Strategic Plan sub-committee goals.
 - a. Support target industry efforts- Brian Ziegler, Harish Malkani, Jo Fenety
 - b. Investigate opportunities for incubator or co-working facility- Julie Snyder, Tessa Schmitzinsky, Larry Kruzic.
 - c. Evaluate past success/failures; identify issues that have caused Kyle to lose prospects- Tony Spano, Don Tracy.
- VII. Tourism update
 - a. Kyle Chamber quarterly report by Julie Snyder.
- VIII. Economic Development updates and announcements.
 - a. Jo Fenety appointed to the Planning & Zoning Commission and resigning from EDT Board
 - b. Baylor Scott & White announces first clinic in Hays County in Plum Creek Kyle.
 - c. Building Permit report
 - d. Sales tax report
 - e. Business retention and expansion update
 - f. Update on Boston Marketing trip in February
 - g. Update on Catalyst networking event held on March 30, 2017
 - h. ICSC RECon prep by staff and Catalyst
 - i. Regional update by Greater San Marcos Partnership
- IX. Executive Session
 - a. 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 Sunset Orange
 - ii. Project Cherry Red
 - iii. Project Gray
 - b. 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
- 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:

April 7, 2017.



Victoria Vargas

City of Kyle, Department of Economic Development