

City of Kyle Economic Development & Tourism Board Meeting
Seton Medical Center Hays Executive 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 11:00AM on November 16, 2017, at Seton Medical Center Hays Board Room, 6001 Kyle Parkway, Kyle, TX 78640 for 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 13th day of November 2017 prior to 11:00AM.

- I. Call to order.
- II. Approval of minutes from October 11, 2017.
- III. Citizen comments period; limit to 3 minutes per person.
- IV. Nominations to City Council for Nov. 21, 2017 meeting.
 - a. Seat 3- Al Mata
 - b. Citizen Seat- Julie Albertson
- V. Quarterly KACC presentation by Julie Snyder.
- VI. Discussion and possible action on next steps for Strategic Plan sub-committee goals and target dates.
 - a. Support target industry efforts- Brian Ziegler, Harish Malkani
 - b. Investigate opportunities for incubator or co-working facility- Julie Snyder, Tessa Schmidtzinsky.
 - c. Evaluate past success/failures; identify issues that have caused Kyle to lose prospects- Tony Spano, Don Tracy.
- VII. Economic Development updates.
 - a. Announcements
 - i. City Council Election Results
 - ii. HPI set to break ground on first of two 200k+ sq ft buildings
 - b. Department Updates
 - i. ICSC TX Conference
 - ii. Kyle hosts Austin Regional Partners event on Nov 14, 2017
 - c. Building Permit report
 - d. Sales tax report
- VIII. 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 Ollie

- ii. Project Zig
 - iii. Project Space Shuttle
 - iv. Project Red Bandana
 - v. Project Olive
 - vi. Project Hammer
 - vii. Project Royal Purple
- b. Reconvene into Open Session to take any and all action 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. 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: Nov 13, 2017.



Victoria Vargas

City of Kyle, Economic Development Specialist