

Economic Development & Tourism Board Meeting Minutes

June 14th 2023

Board Members present: Brian Ziegler, Tony Spano, Luke Miller, Maggie G, Lauren Lyons, Victoria Vargas, Julie Snyder, Don Tracy, Cassidy Berenato

Board Members absent: Tessa S., Eddie Brown

- I. B. Ziegler calls the meeting to order at 11:15AM.
- II. B. Ziegler makes a motion to approve minutes from April 12th 2023; Tony Spano & Luke Miller 2nd; all present approve.
- III. B. Ziegler opens and closes Citizens Comments upon hearing no citizens present.
Staff Updates - V.Vargas mentioned to the board that Economic Development will now be reporting to CM Bryan Langley along with PD and Finance. Economic Development moving to Public Safety Center. HB-5 passed bill to replace chapter 313. First Year on Us – Dentist @Plum Creek, ED&T board recommended, and City Council approved. Lauren Lyons went over commercial & residential permits, Certificate of Occupancy & sales tax reports.
- IV. Board member Updates

D. Tracy updates board on training with HEB employees, starting 6/15/2023. Training offered at 3 different campuses. One of those campuses is the Kyle campus, 1 class per week for 7 weeks.

Dr. Wright updates board on summer construction, End of year activities and HCISD graduation over 1,300 kids.

Julie Snyder updates board about upcoming legislative update luncheon on 6/20 at Texas Old Town. KACC golf tournament registration and sponsorship now open through September 18th.

Luke Miller updates board on Leadership changes. Joan Ross promoted to President; Luke Miller promoted to COO.

Cassidy Berenato updates board on Taxiway Charlie construction wrapping up. Grant from FAA and City matches 10%. Club Carwash and Costco are two Kyle businesses flying into San Marcos Regional Airport very frequently.

Maggie from GSMP updates board about Interim President, Will Conley.

- V. B. Ziegler makes a motion to convene into executive session. T. Spano 2nd ; all present approve.

Project Chia Pet

Project Lion King

Project Hot Pursuit

- VI. B. Ziegler makes a motion to reconvene into open session. T. Spano 2nd; all present approve.
- VII. B. Ziegler makes motion to adjourn meeting. D. Tracy 2nd ; all present approve.



12/13/23

~~Brian Ziegler, Board Chair~~ Victoria Vargas, Director of Economic Development



Minutes prepared by Lauren Lyons