



# LIBERTY HILL EDC BOARD OF DIRECTORS MEETING MINUTES

**WEDNESDAY – June 2, 2021 – 5:00 PM**

**Location: Liberty Hill Municipal Court**

**2801 Ranch Road 1869 - Liberty Hill, TX 78642**

**John Johnston - President**

**Eric Bailey – Director**

**Michael Helbing– Director**

***Vacancy – Director***

**John Clark – Vice President**

**Jamie Etzkorn – Director**

**Adrienne Hughes – Director**

## CALL TO ORDER

Johnny Johnston, LHEDC Board President called the meeting to order at 5:00 PM at 2801 Ranch Road 1869 in Liberty Hill, Texas. Invocation was given, followed by the Pledge of Allegiance and Texas Pledge.

## EDC BOARD OF DIRECTORS AND EXECUTIVE DIRECTOR PRESENT:

Johnny Johnston, John Clark, Adrienne Hughes, Michael Helbing, and Matt Powell.

## REGULAR SESSION

### UPDATE ON SALES TAX.

Matt Powell, Executive Director, stated he will start providing monthly sales tax updates. April sales tax was \$150,345; up 20.68% from the previous year.

## DISCUSSION AND CONSIDER ACTION ON APPOINTMENT TO THE LHEDC BOARD OF DIRECTORS.

Kathy Canady stated she has lived in Liberty Hill “forever” and has served on Council, previously served on Planning and Zoning, and the Parks board. She said she would like to sit on the EDC Board. Johnny Johnston, President asked that this item be tabled following Executive Session.

## DISCUSSION AND POSSIBLE ACTION ON REPLACING / UPDATING, CLARIFYING EXISTING INCENTIVIZATION.

Matt Powell stated at the last meeting, the board discussed narrowing down the numerous incentive programs to 2-3 consolidated programs. The members discussed the programs.

On motion by Adrienne Hugues, and second by Michael Helbing, the EDC accepted the incentivization programs with the amendment of effective date be edited from “the opening of the business” to “the opening to the public of the business or expansion”.

**Motion passed on vote of 4 ayes, 0 nays, and 0 abstentions.**

**CONVENE TO EXECUTIVE SESSION**

The EDC board was convened to Executive Session by Johnny Johnston at 5:15 PM to discuss items as follow:

**Section 551.071 Consultation with Attorney**

- Discuss and consider applicants for vacant position on the EDC

**RECONVENE TO REGULAR SESSION**

The EDC board was reconvened to Regular Session by Johnny Johnston at 5:32 PM.

**No action was taken.**

**DISCUSSION AND CONSIDER ACTION ON APPOINTMENT TO THE LHEDC BOARD OF DIRECTORS.**

Johnny Johnston stated that because they had received late applications, they would like to hear from Kathy Canady and Tiffany Stillwell and delay action until the full Board can meet at another meeting. Each applicant addressed the Board.

**OTHER BUSINESS**

Matt Powell addressed the board stating Council is hoping to have a joint workshop with the EDC. Mr. Powell is working to set up speakers on various topics attend future EDC meetings.

**ADJOURNMENT**

On motion by Adrienne Hughes and second by Michael Helbing, the EDC Board meeting was adjourned at 5:43 PM.

**Motion passed on vote of 4 ayes, 0 nays, and 0 abstentions.**

**PASSED AND APPROVED** on July 12, 2021, by the Liberty Hill Economic Development Corporation Board of Director on vote of 6 AYES, 0 NAYS, and 0 ABSTENTIONS.



Nancy Sawyer  
City Secretary  
LHEDC Board of Directors