



LIBERTY HILL EDC BOARD OF DIRECTORS MINUTES

WEDNESDAY – June 16, 2021 – 5:00 PM
2801 Ranch Road 1869
Liberty Hill, Texas

John Johnston - President

Eric Bailey – Treasurer

Michael Helbing– Director

– Director

John Clark – Vice President

Jamie Etzkorn – Secretary

Adrienne Hughes – Director

CALL TO ORDER

Johnny Johnston, LHEDC Board President called the meeting to order at 5:00 PM. Invocation was given by John Clark, followed by the Pledge of Allegiance and Texas Pledge.

BOARD OPENING COMMENTS

Directors in attendance were Johnny Johnston, John Clark, Jamie Etzkorn, Eric Bailey, Michael Helbing, and Adrienne Hughes. A quorum was established.

PUBLIC COMMENTS

There were no public comments.

BOARD OPENING COMMENTS

None.

TREASURER'S REPORT

Eric Bailey addressed the Board of Directors reporting April 2021 sales tax revenue was \$215,313.

REGULAR AGENDA

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

This item was tabled for Executive Session

DISCUSSION OF DATES FOR A JOINT MEETING WITH THE CITY COUNCIL AND/OR THE PLANNING AND ZONING COMMISSION.

Matt Powell presented to the Board stating the Council has requested a joint meeting, with the possibility of adding the Planning and Zoning Commission to that joint meeting. He stated he will work with the City Secretary on potential dates and times.

DISCUSSION OF DATES FOR A COMMUNITY BUSINESS PRESENTATION.

Matt Powell presented stating at the retreat, EDC members expressed a desire to have a quarterly business presentation. The first speaker will be County Commissioner Long. The directors discussed and the consensus was for Tuesday mornings. President Johnston offered his patio at Dahlia's Restaurant.

President Johnston stated Mr. Powell will be speaking at the next Chamber of Commerce Lunch and Learn.

DISCUSSION AND POSSIBLE ACTION ON REVISED INCENTIVE PROGRAMS.

Matt Powell addressed the directors stating Council had deferred action due to a few questions on the programs with the directive to set up a joint meeting on them. Mr. Powell stated there are three businesses currently interested in the programs, and the online application is set up once final changes are made.

EXECUTIVE DIRECTOR'S UPDATE

Matt Powell addressed the Board of Directors stating Sales Tax updates will be provided at every meeting. The local economy seems to be doing what it should be doing. McCoy's grand opening was today. A budget meeting will be held soon.

EXECUTIVE SESSION

The Board convened to Executive Session at 5:17 pm for Consultation with Legal Counsel on the following items or any posted agenda item pursuant to Texas Government Code §551.071 (Consultation with Attorney), Section 551.074 (Personnel Matters), and prospects, negotiations or incentive offers pursuant to Texas Government Code §551.087 (Development).

Section 551.087 Deliberation Regarding Economic Development Negotiations

PROJECT SILVER
PROJECT W2
PROJECT APPENDIX

Section 551.074 Personnel Matters

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

No action was taken in Executive Session.

RETURN TO REGULAR SESSION

President Johnny Johnston reconvened the Liberty Hill EDC Board of Directors to Regular Session at 6:19 pm following Consultation with Legal Counsel on the following items or any posted agenda item pursuant to Texas Government Code §551.071 (Consultation with Attorney), Section 551.074 (Personnel Matters), and prospects, negotiations or incentive offers pursuant to Texas Government Code §551.087 (Development).

Section 551.087 Deliberation Regarding Economic Development Negotiations

PROJECT SILVER
PROJECT W2
PROJECT APPENDIX

No action was taken.

Section 551.074 Personnel Matters

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

No action was taken.

OTHER BUSINESS

Matt Powell stated the meeting will need to be moved. He will contact the EDC to let them know when.

BOARD CLOSING COMMENTS

None.

ADJOURNMENT

OUTCOME: On motion by Jamie Etzkorn and second by Adrienne Hughes, the Liberty Hill Economic Development Corporation Board of Directors meeting was adjourned at 6:22 PM.

Motion passed on vote of 6 ayes, 0 nays, and 0 abstentions.

PASSED AND APPROVED on September ²²~~15~~, 2021 by the Liberty Hill Economic Development Corporation Board of Director on vote of 5 AYES, 0 NAYS, and 0 ABSTENTIONS.



Nancy Sawyer

City Secretary

LHEDC Board of Directors