

LLANO ECONOMIC DEVELOPMENT CORPORATION
OPEN MEETING MINUTES
April 24, 2023

OPEN MEETING

1. Call to Order
 - a. Allen Hopson called the meeting to order at 5:30 PM with the following members present: Pat McDowell, Marianne Fraser, Josh Mayfield, Eric Schuessler, Marion Bishop.
 - b. Members absent: Hatch Smith
 - c. Also present: Marty Mangum, Wayne Decesaris, Mr. Herrera, and Mr. Duncan.
2. Public Comments
 - a. No public comments
3. Discuss and Consider - Meeting Minutes for March 27, 2023
 - a. Motion was made by Marion Bishop and seconded by Josh Mayfield to approve the minutes as presented.
 - b. Motion approved unanimously.
4. Presentation – Jennifer Ritter, Certified Public Finance, Will Present on Economic Development Tools
 - a. Focused on TIRZ (Texas Increment Reinvestment Zone) and PID (Public Improvement District).
 - b. Marty or Mara will push out her PowerPoint to Board members.
5. Discussion Only – April 2023 Financial Reports
 - a. Noted that these were March financials.
 - b. Marty noted that the tax revenue was up some and wondered how much is increased purchasing or increased cost of product.
6. Discuss and Consider – Future Goals & Projects / Comprehensive Plan
 - a. Pat presented a draft of the Llano EDC Comprehensive Plan. Some of the data and charts could be updated, but it shouldn't change things too much.
 - b. Pat pointed out the overriding theme on the last page being several separate small silos of effort vs. one regional team effort under one large silo.
 - c. Pat would like the Board to look this over and make any suggested changes they feel are necessary.
 - d. No action taken.
7. Discussion Only – City-owned Properties
 - a. Wayne suggested that if the ball fields were moved, there would be City-owned properties to offer for housing. Marty stated it would be expensive to move them.
 - b. Pat will put the City properties back into his presentation. Marty will get a map from LCAD and have it blow up on plotter. Plan to look at the map at the next meeting.
 - c. Allen asked to keep Items 6 & 7 on agendas for a while.
8. Discuss and Consider – Invoices and Timesheets
 - a. No invoices were submitted.
 - b. Motion was made by Pat McDowell and seconded by Marianne Fraser to approve the timesheet submitted.

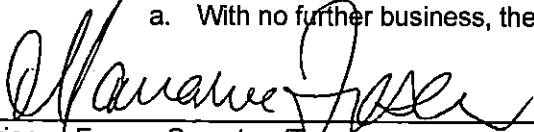
c. Motion approved unanimously.

9. Reports

a. No reports.

10. Adjourn

a. With no further business, the meeting was adjourned at 7:10 PM.

A handwritten signature in cursive script, appearing to read "Marianne Fraser", written over a horizontal line.

Marianne Fraser, Secretary/Treasurer
Llano Economic Development Corporation