


**LLANO ECONOMIC DEVELOPMENT CORPORATION**  
**Open Meeting Minutes**  
**May 22, 2023**

**OPEN MEETING**

1. Call to Order
  - a. Allen Hopson called the meeting to order at 5:30 PM with the following members present: Marianne Fraser, Hatch Smith, Josh Mayfield, Pat McDowell, Eric Schuessler, and Marion Bishop.
  - b. Also present: Marty Mangum and Wayne DeCesaris
2. Public Comments
  - a. No public comments.
3. Discuss and Consider - Meeting Minutes for April 24, 2023
  - a. Pat asked for the deletion of 2<sup>nd</sup> sentence of Item 6
  - b. Motion was made by Eric Schuessler and seconded by Hatch Smith to approve the minutes as amended.
  - c. Motion approved unanimously.
4. Discussion Only – April 2023 Financial Reports
  - a. No notable discussion
5. Discuss and Consider – Future Goals & Projects / Comprehensive Plan
  - a. Pat led a discussion in any amendments to the draft plan.
  - b. Marty is going to get a good map that shows areas for fill-in lots, etc.
  - c. Pat stated he is interested in TIRZ. Marion added that he and Marty actually spoke about that topic this AM.
  - d. Parking: we need it.
  - e. Pat will return a freshened-up version of the plan in the near future.
  - f. No action taken
6. Discussion Only – City-owned Properties
  - a. Discussed in Item 5.
7. Discuss and Consider – Proposed FY 23-24 Budget & Projects
  - a. Motion was made by Hatch Smith and seconded by Marianne Fraser to approve the Proposed FY 23-24 Budget and Projects and forward it to Council for their consideration.
  - b. Motion approved unanimously.
8. Discuss and Consider – Invoices and Timesheets
  - a. Motion was made by Hatch Smith and seconded by Eric Schuessler to approve the timesheet submitted.
  - b. Motion approved unanimously.
9. Reports
  - a. No reports.
10. Adjourn
  - a. With no further business, the meeting was adjourned at 7:26 PM.

  
Marianne Fraser, Secretary/Treasurer  
Llano Economic Development Corporation