

**LLANO ECONOMIC DEVELOPMENT CORPORATION
OPEN MEETING MINUTES
August 23, 2021**

OPEN MEETING

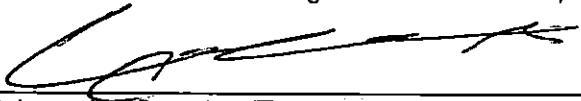
1. Call to Order
 - a. The Open Meeting was called to order by President, Allen Hopson, at 5:34 PM.
 - b. Members still present: Pat McDowell, Eric Schuessler, Marianne Fraser, and Josh Mayfield.
 - c. Members still absent: Sammy Leverett and Fred Cook
 - d. City Manager, Erica Berry, and Finance Director, Lynda Kuder, were also present.
2. Public Comments
 - a. No comments
3. Discuss and Consider – Meeting Minutes for July 26, 2021
 - a. Motion was made by Marianne Fraser and seconded by Pat McDowell to accept the minutes as presented.
 - b. Motion was approved unanimously.
4. Discussion Only – Financial Reports for July, 2021
 - a. Financial reports were reviewed by the Board
 - b. Lynda reported that sales tax will be approximately \$50K more than estimated. Any surplus will be placed into the fund balance.
5. Discuss and Consider – Undeveloped Moore Estate Property
 - a. Pat began the discussion stating this was actually Lynda Kuder's input into the idea of how to develop affordable housing.
 - b. Lynda stated that an 8" water line has been identified in the area and could service the approximately 4-block area and Erica added that the streets are platted with some alleys.
 - c. Pat noted that the Trust has recently sold some property that benefited the hospital.
 - d. Motion was made by Pat McDowell and seconded by Eric Schuessler for Pat to meet with David Willmann and Fuzzy Reagor and present the idea of utilizing this property for affordable housing.
 - e. Motion was approved unanimously.
6. Discussion Only – Update on Fiber from City of Llano and/or Sub-Committee
 - a. Erica reported that their Board will meet on 8/26 and there should be some form of answer from them after that.
 - b. Pat reported that Hatch Cummings Smith has been recently appointed to a Governor's task force.
7. Discussion Only – Pole Attachment Assessment Update
 - a. Erica reports that the assessment is about 20% complete, adding the assessment is for what we should be charging for the attachments and has nothing to do with what is on the poles. The electric department will be counting the attachments on the poles.
 - b. Erica added there are currently 150 poles that will need addressed, with Dark Sky street lighting being a large item.
 - c. Erica also reported that pole replacements are now in the budget, and would like to use some of EDC's budget to help change them out.
8. Discussion Only – Railyard Development
 - a. Pat reported on several owner changes and other activities going on in the Railyard District adding that it may be developing into more of a business area.
 - b. When covid stats go down Pat suggests that everyone should meet for discussions.
9. Discuss and Consider – Invoices and Timesheets
 - a. Motion was made by Pat McDowell and seconded by Allen Hopson to accept the invoices and timesheets as submitted.
 - b. Motion was approved unanimously.

10. Reports

- a. No reports.

11. Adjourn

- a. With there being no further business, the meeting was adjourned at 6:12 PM



Eric Schuessler, Secretary/Treasurer
Llano Economic Development Corporation