

Economic Development and Tourism Board Meeting



Notice is hereby given that the Economic Development and Tourism Board of the City of Kyle, Texas will meet at 11:00 AM on March 8, 2023, at 100 W. Center St. Kyle TX 78640, for the purpose of discussing the following agenda.

NOTE: There may be a quorum of the City Council of Kyle, Texas present at the meeting who may participate in the discussion. No official action will be taken by the City Council members in attendance.

Published this 3rd day of March prior to 5:00 pm

-
- I. Call to Order
 - II. Approval of Minutes
 - a. [Approval of minutes from February 8th 2023](#)
 - III. Citizen Comment Period; three-minute time limit per person
 - IV. Presentation
 - a. [Presentation and discussion on legislative priorities. ~Stacy Schmitt, VP Corporate Retention and Expansion, Opportunity Austin](#)
 - V. Staff Updates
 - a. [Comprehensive Plan update ~Will Atkinson, Director of Planning](#)
[Downtown Masterplan update ~ Will Atkinson, Director of Planning](#)
[Discussion on Board priorities for the year in preparation for presentation to City Council by Board Chair ~ Victoria Vargas, Director of Economic Development](#)
[Board member seats expiring ~Lauren Lyons, ED Coordinator](#)
[Community College Finance Reform update ~Don Tracy and Brian Ziegler](#)
[New commercial permits under construction; new construction residential permits ~Lauren Lyons, ED Coordinator](#)
 - VI. Executive Session
 - a. Convene into executive session pursuant to Section 551.087, Tex. Gov't Code (Deliberation Regarding Economic Development Negotiations), to deliberate offers of financial or other incentives and economic development negotiations with business prospects that the city council seeks to have locate, stay or expand in or near the territory of the city limits of Kyle, Texas.

[Project Lion King](#)
[Project Create](#)

[Project Shocking Pink
Incentive Policy](#)

b. Reconvene into open session to take any and all actions as deemed appropriate regarding offers of financial or other incentives and economic development negotiations with business prospects that the city council seeks to have locate, stay or expand in or near the territory of the city limits of Kyle, Texas.

VII. Consider and Recommendation to City Council on Executive Session Items

a. [Consider and possible recommendation to City Council regarding economic development incentive policy. ~Brian Ziegler, Board Chair](#)

VIII. Adjourn

*Per Texas Attorney General Opinion No. JC-0169; Open Meeting & Agenda Requirements, Dated January 24, 2000: The permissible responses to a general member communication at the meeting are limited by 551.042, as follows: "SEC.551.042. Inquiry Made at Meeting. (a) If, at a meeting of a government body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by the subchapter, the notice provisions of this subchapter, do not apply to: (1) a statement of specific factual information given in response to the inquiry; or (2) a recitation of existing policy in response to the inquiry. (b) Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.