

## Economic Development and Tourism Board Meeting Minutes

February 8, 2023

Present: Brian Ziegler, Tony Spano, Eddie Brown, Cassidy Beranato, Don Tracy, Luke Miller, Eric Wright, Julie Snyder, Lance Winter, Victoria Vargas, Kaela Sharp

Guest: Don Tubbs (local Kyle realtor)

- I. B. Ziegler called the meeting to order at 11:11am
- II. T. Spano made a motion to approve the minutes from Ja. 11, 2023. E. Brown 2<sup>nd</sup>; all in favor of approving.
- III. B. Ziegler opens and closes citizen comments as no comments were made.
- IV. Staff updates
  - a. V. Vargas informed Board that discussion on Board presenting to City Council was postponed by Council. Further information to come in the March Board meeting.
  - b. V. Vargas informed Board that 3 member's seats are expiring in April. She will get clarification from the City Secretary on how to handle expiring seats. Board members may have to reapply.
  - c. V. Vargas shared the new logo for the department. It was received favorably by the Board.
  - d. V. Vargas informed the Board that City Council voted not to charge the alcohol sales permit fee.
  - e. V. Vargas informed the Board that City Council voted to begin the process of purchasing 109 W. Center St. in downtown Kyle.
  - f. V. Vargas informed the Board that she is working with regional partners to discuss legislative priorities that include Ch. 313 agreement and film incentives. D. Tracy gave an update on the Community College Finance Reform.
  - g. Board reviewed the new commercial permits and asked if they could see permit trends. L. Lyons will provide going forward.
  - h. Board member updates
    - i. J. Snyder- April 25<sup>th</sup> is the Kyle Chamber luncheon with guest speaker, Dr. Eric Wright.
    - ii. L. Miller- Seton's 4<sup>th</sup> cath lab is under construction.
    - iii. E. Wright- school board is hosting a workshop for the \$36M bond package for May 2023.
- V. B. Ziegler makes a motion to convene into executive session. E. Brown 2<sup>nd</sup>; all in favor.
- VI. No action taken in executive session. No recommendation on executive session items.
- VII. B. Ziegler makes a motion to adjourn. D. Tracy 2<sup>nd</sup>; all in favor.

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Prepared by Victoria Vargas

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Brian Ziegler, Chair