

**OPEN MEETING OF THE
LLANO ECONOMIC DEVELOPMENT CORPORATION
January 24, 2022**

OPEN MEETING

1. Call to Order
 - The meeting was called to order by President, Allen Hopson, at 5:30 PM.
 - Members present: Pat McDowell, Marianne Fraser, Cummings Hatch Smith, Eric Schuessler.
 - Members absent: Josh Mayfield, Sammy Leverett.
 - Also present: City Manager Erica Berry, Tony Guidroz.
2. Public Comments
 - Chris Slade, Llano River Railroad
 - Mr. Slade would like to be on a future agenda to discuss the group's mission to preserve the railroad and establish excursions.
3. Discuss and Consider – Meeting Minutes for December 13, 2021
 - Correction from Ton to Tony.
 - Motion was made by Eric Schuessler and seconded by Marianne Fraser to accept the minutes as presented and corrected.
 - Motion was approved unanimously.
4. Discussion Only – Financial Reports for October, November & December, 2021
 - Due to recent staff changes, abbreviated financials were presented.
 - Pat noted 5 years left on bond note.
5. Presentation – Workforce Network, Inc., Gail Davalos & Fay Crider
 - Ms. Davalos & Ms. Crider presented on past, present and future opportunities for Workforce Network, Inc.
6. Discuss and Consider – Letter of Support for USDA Department of Commerce grant on behalf of Workforce Network, Inc. and WSRCA for Burnet and Llano Counties
 - Ms. Davalos will provide the letter of support to the Board.
 - Motion for the Board to sign the Letter of Support for USDA Department of Commerce grant on behalf of Workforce Network, Inc. and WSRCA for Burnet and Llano Counties was made by Pat McDowell and seconded by Marianne Fraser.
 - Motion was approved unanimously.
7. Discussion Only – Timeline on Spending the Remaining Bond Money on the JLK Arena & Events Center
 - Erica will report back to the Board when information is obtained.
8. Discuss and Consider – LEDC Annual Plan, Including Short- & Long-Term Goals
 - Discussion of the following:
 - Short terms goals: Utilize the back portion of JLK property for future housing development, relocation of the City yard to make this prime real estate available, promotion of broadband related jobs.
 - Long term goals: affordable housing, college satellite campus, airport hangar development.
 - Sub-committee will continue to work up this document.
 - No action taken.

9. Discuss and Consider – Broadband Project Funding
 - Discussion on the pole replacement project.
 - Erica requested the LEDC to consider purchasing the poles, etc.
 - Cummings Hatch discussed giving this dollar amount to the City in the form of a loan.
 - No action taken.
10. Discussion Only - Monthly Review of Vacant Business Property
 - Tony Guidroz reviewed current inventory with the Board
11. Discuss and Consider – Invoices and Timesheets
 - No invoices were presented.
 - Motion was made by Pat McDowell and seconded by Cummings Hatch Smith to approve the timesheet as presented.
 - Motion passed unanimously.
12. Reports
 - No reports
13. Adjourn
 - With no further business, the meeting was adjourned at 7:01 PM.



Marianne Fraser, Secretary/Treasurer
Llano Economic Development Corporation