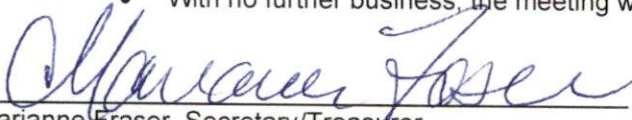


**MEETING MINUTES OF THE  
LLANO ECONOMIC DEVELOPMENT CORPORATION  
February 28, 2022**

**OPEN MEETING**

1. Call to Order
  - Pat McDowell called the meeting to order at 5:34 PM with the following members in attendance: Hatch Smith, Marianne Fraser, Josh Mayfield, and Eric Schuessler
  - Allen Hopson arrived at 5:35 PM
  - Members absent: Sammy Leverett
  - Also present were City Manager Erica Berry and Mayor Gail Lang
2. Public Comments
  - None
3. Discuss and Consider – Meeting Minutes for January 24, 2022
  - Motion was made by Hatch Smith and seconded by Eric Schuessler to accept the minutes as presented.
  - Motion was approved unanimously.
4. Discussion Only – Financial Reports for January, 2022
  - When time allows, Pat requested to know the amount of JLK bond money available to spend. Erica is closing in on the correct documents and will get that information to board.
5. Discuss and Consider – Lantex Theater Marquee
  - Erica explained the safety needs for the request. She also noted that the hand-set letters will continue to be used.
  - Motion was made by Hatch Smith and seconded by Josh Mayfield to buy the neon as presented in the quote provided.
  - Motion was approved unanimously.
6. Discussion Only – Current Proposed Zoning Changes
  - Erica informed the Board that council has passed the zoning use chart changes, but has not yet amended the ordinance.
  - Allen expressed concern that there is nowhere to put multi-family dwellings.
  - If the ordinance is amended with the currently passed changes, the only multi-family space would be on the north side SF4.
  - Erica added that duplexes would be allowed in SF 2,3 and 4 with an SUP.
  - The Council is having a workshop on the zoning use chart changes and the Board would like to have input at this meeting.
7. Discussion Only – City Owned Properties
  - Hatch would like to pursue SF4 in the discussed northwest area on Avon as well as the Llano Christian Academy property.
8. Discuss and Consider – Forming Subcommittee for Future Housing Developments
  - Pat McDowell, Hatch Smith and Allen Hopson volunteered for this sub-committee.
  - Motion was made by Allen Hopson and seconded by Eric Schuessler to approve these Board members as the Subcommittee for Future Housing Developments.
  - Motion was approved unanimously.
9. Discuss and Consider – LEDC Annual Plan, Including Short- & Long-Term Goals
  - Marianne presented a cleaned up short- and long-term goal summary and will get it to Mara to incorporate into the full document for a final look by the Board before presenting it to Council.
  - The updated information through the close of FY21 will be submitted to Council and then the Board will be back on schedule with the FY 22 submittal this fall.

- Motion was made by Eris Schuessler and seconded by Hatch Smith to accept the updated short- & long-term goals as presented.
  - Motion was approved unanimously.
10. Discuss and Consider – Broadband Project Funding
- Erica provided an update on the project.
  - No action taken.
11. Discussion Only - Monthly Review of Vacant Business Property
- The presented Llano Property Inventory as of 2.25.22 was reviewed by the Board.
12. Discuss and Consider – Invoices and Timesheets
- No invoices were presented.
  - Motion was made by Pat McDowell and seconded by Eric Schuessler to approve the timesheet as presented.
  - Motion was approved unanimously.
13. Reports
- No reports.
14. Adjourn
- With no further business, the meeting was adjourned at 7:00 PM.

  
Marianne Fraser, Secretary/Treasurer  
Llano Economic Development Corporation