

LLANO ECONOMIC DEVELOPMENT CORPORATION
Meeting Minutes
April 25, 2022

OPEN MEETING

1. Call to Order
 - Allen Hopson called the meeting to order at 5:30 PM with the following members present: Pat McDowell, Eric Schuessler, Hatch Smith, Josh Mayfield, and Marianne Fraser
 - Members absent: Sammy Leverett
 - Also present were: City Manager Erica Berry, Tony Guidroz, and Rich Houston
2. Public Comments
 - No public comments
3. Discuss and Consider – Meeting Minutes for March 28, 2022
 - Motion was made by Hatch Smith and seconded by Eric Schuessler to approve the minutes as presented.
 - Motion was approved unanimously.
4. Discussion Only – Financial Reports for March, 2022
 - Reports were unavailable due to staff's focus on the City's annual audit. The report will be available at the next meeting.
5. Presentation – Wes Bishop of Trafalgar Homes Speaking on Affordable Housing
 - Wes Bishop presented what his company can do for Llano's affordable housing needs. The units they produce and manage post-production are not income-based rentals.
 - Available city-owned properties were discussed as well as a few privately-owned properties.
 - Trafalgar would be open to 380 or 381 agreements as well as discussions with the City on utilities.
 - Utilities for the units would be on a meter vault system.
 - Pat queried what's next? Wes responded to get him an attractive piece of land on which the customary traps could be run.
 - Allen will reach out and make some introductions for Wes.
6. Discussion Only – Remaining Bond Money on the JLK Arena & Events Center – AH/EB
 - Erica reported the bond fund balance is currently \$90,920.07 and it must be spent on the JLK.
 - She will get with the JLK Manager to review the LEDC's previous list and report back on needs at the next meeting.
7. Discuss and Consider – Membership to Texas Economic Development Council and Upcoming Training Dates
 - Discussion of the merits of membership and upcoming educational events. All members present volunteered to become a member.
 - Motion was made by Hatch Smith and seconded by Eric Schuessler to approve expending the funds necessary for membership.
 - Motion was approved unanimously.

8. Discussion Only – Central Texas College & Llano County Affordable Housing Meetings
 - Allen reported on group's first meeting and that all who were present were in agreement that this is an issue that needs addressed. At this time, this is a brainstorming, think tank group.
 - Future meeting of the group will need to be posted as a potential quorum of the LEDC.
9. Discussion and Consider – City Owned Properties
 - Item was passed as discussed in Item #5.
10. Discuss and Consider – LEDC Annual Plan, Including Short- & Long-Term Goals
 - Item was passed as discussed in Item #5.
11. Discuss and Consider – Broadband Project Funding
 - Allen and Erica brought the group current on the project.
 - Erica added that staff thinks we overbought and might get to send some materials back.
 - No action taken.
12. Discussion Only - Monthly Review of Vacant Business Property
 - The group reviewed the list of properties and Tony spoke of leads.
13. Discuss and Consider – Invoices and Timesheets
 - Motion was made by Hatch Smith and seconded by Eric Schuessler to approve the timesheet as presented.
 - Motion was approved unanimously.
14. Reports
 - No reports.
15. Adjourn
 - With no further business, the meeting was adjourned at 6:56 PM.

Approved @ 5.23.22 Meeting
Marianne Fraser, Secretary/Treasurer – *By MFD*
Llano Economic Development Corporation