

**MEETING MINUTES  
PUBLIC HEARING AND OPEN MEETING OF THE  
LLANO ECONOMIC DEVELOPMENT CORPORATION  
Monday, September 25, 2023**

**PUBLIC HEARING**

1. Call to Order
  - a. Allen Hopson called the Public Hearing to order at 5:31 PM with the following members present: Wayne DeCesaris, Marianne Frasier, Pat McDowell, Eric Schuessler and Josh Mayfield.
  - b. Hatch Smith was absent.
  - c. Also present were Mayor Bishop and Marty Mangum.
2. Proposed LEDC Projects & Budget for FY 2023-2024
  - a. No public comments.
3. Close Public Hearing
  - a. With no further comments, the Public Hearing was closed at 5:31 PM.

**OPEN MEETING**

1. Call to Order
  - a. Allen Hopson called the Open Meeting to order at 5:31 PM with no change in attendance.
2. Public Comments
  - a. No public comments.
3. Discuss and Consider - Meeting Minutes for July 24, 2023
  - a. Motion was made by Wayne DeCesaris and seconded by Eric Schuessler to approve the minutes as amended by Pat McDowell.
  - b. Motion unanimously approved.
4. Discussion Only – July & August 2023 Financial Reports
  - a. Discussion on balances and needs at JLK.
5. Discuss and Consider – Invoices and Timesheets
  - a. Motion was made by Pat McDowell and seconded by Wayne Decesaris to approve the invoices and timesheet as presented.
  - b. Motion unanimously approved.
6. Executive Session – Closed Session
  - a. The Llano Economic Development Corporation will convene into Executive Session in accordance with the Texas Government Code, Article 551.087, deliberation regarding economic development negotiations.
  - b. The Llano Economic Development Corporation convened into Executive Session at 5:44 PM.
7. Executive Session – Open Session
  - a. The Llano Economic Development Corporation will reconvene into Open for discussion and possible action regarding deliberation regarding economic development negotiations.
  - b. The Llano Economic Development Corporation reconvened into Open Session at 6:26 PM with no action taken.

8. Reports

- a. The members present extended heartfelt thanks to both Marianne and Josh for their service to the community through their participation in the LEDC.
- b. Wayne reported he is talking with people about serving on LEDC and a different time or day for one person might be necessary. Mara will check with the City Secretary to see if there is any known group currently utilizing the 2<sup>nd</sup> Monday of the month for a set meeting day and push that information to the Board.
- c. Discussion regarding any possible residency requirement. Mara will check the bylaws and push out information to the Board.
- d. Allen discussed needs at the JLK, including lighting at arena and skylights. He and Pat will meet with a couple of council members and prepare of list of needs to get the facility back in shape.

9. Adjourn

- a. With no further business, the meeting was adjourned at 6:39 PM.





Secretary/Treasurer

Llano Economic Development Corporation