



## **Economic Development Committee Meeting Regular Meeting**

*City of Dripping Springs Council Chambers*

*511 Mercer Street - Dripping Springs, Texas*

*Wednesday, March 27, 2024, at 4:00 PM*

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### **AGENDA**

#### **CALL TO ORDER & ROLL CALL**

##### **Committee Members**

Susan Kimball, Chair  
Russell Collins, Vice Chair  
Becky Atkins  
Robert Avera  
Rex Baker  
Melanie Fenelon  
Kim Fernea  
Whit Hanks  
John Kroll  
Holly Morris-Kuentz  
Sherrie Parks

##### **Staff, Consultants, & Appointed/Elected Officials**

Deputy City Administrator Shawn Cox  
Accountant/Financial Analyst Caylie Houchin  
Planning Director Tory Carpenter

#### **PRESENTATIONS**

#### **BUSINESS AGENDA**

- 1. Presentation and discussion regarding the Fiscal Year 2025 Economic Development Committee Budget Recommendation.**
- 2. Presentation, discussion, and consideration of possible TIRZ 1 & 2 Board Member appointment to the Development Agreement Working Group for the ATX RR12 Planned Development District request, located at 26700 Ranch Road 12. *Tory Carpenter, Planning Director.***

#### **REPORTS**

- 3. Economic Development Committee Chair Report**  
*Susan Kimball, EDC Chair*
- 4. City Council Report**  
*Sherrie Parks, Council Member Place 5*

5. **TIRZ Project Reports**  
*Susan Kimball, TIRZ Board Member Place 6*
6. **Dripping Springs ISD Report**  
*Dr. Holly Morris-Kuentz, DSISD Superintendent*
7. **Emergency Services Districts Report**  
*Robert Avera, ESD No. 6 Board President*
8. **Chamber of Commerce Report**  
*Susan Kimball, Chamber President*
9. **Planning Department Report**  
*Tory Carpenter, Planning Director*

## **UPCOMING MEETINGS**

### **Economic Development Committee Meetings**

April 24, 2024, at 4:00 p.m.

May 22, 2024, at 4:00 p.m.

June 26, 2024, at 4:00 p.m.

### **City Council Meetings**

April 2, 2024, at 6:00 p.m.

April 16, 2024, at 6:00 p.m.

May 7, 2024, at 6:00 p.m.

May 21, 2024, at 6:00 p.m.

## **ADJOURN**

*This facility is wheelchair accessible. Accessible parking spaces are available. Request for auxiliary aids and services must be made 48 hours prior to this meeting by calling (512) 858-4725.*