



Economic Development Committee Meeting Regular Meeting

City of Dripping Springs Council Chambers

511 Mercer Street - Dripping Springs, Texas

Wednesday, January 24, 2024, at 4:00 PM

AGENDA

CALL TO ORDER & ROLL CALL

Committee Members

Susan Kimball, Chair

Becky Atkins

Robert Avera

Rex Baker

Russell Collins

Melanie Fenelon

Kim Fernea

Whit Hanks

John Kroll

Holly Morris-Kuentz

Sherrie Parks

Staff, Consultants, & Appointed/Elected Officials

Deputy City Administrator Shawn Cox

PRESENTATIONS

BUSINESS AGENDA

- 1. Discuss and consider possible action regarding the Economic Development Committee Ordinance.**
- 2. Discuss and consider the appointment of a Vice-Chair for a term ending June 1, 2024.**

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

UPDOMING MEETINGS

Economic Development Committee Meetings

February 28, 2024, at 4:00 p.m.

March 27, 2024, at 4:00 p.m.

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

City Council Meetings

February 6, 2024, at 6:00 p.m.

February 20, 2024, at 6:00 p.m.

March 5, 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.