

New Braunfels Economic Development Corporation
Board of Directors Special Called Meeting
March 3, 2021

Minutes

The New Braunfels Economic Development Corporation March 3 Special Meeting was called to order on Wednesday, March 3, at 5:02 p.m. via Zoom Virtual Meeting.

Present: President Kathy Meurin, Vice President Don Austin, Secretary Jim Poage, Treasurer Brian Cox, Director Kristin Carden, Director Neal Linnartz, and Director Stuart Hansmann.

Absent: none

Chamber Staff: Michael Meek and Chester Jenke

City Staff: Assistant City Manager Jordan Matney, Asst. City Attorney Nathan Brown, City of New Braunfels Community and Economic Development Director Jeff Jewell, and City of New Braunfels Downtown Development Coordinator Amy McWhorter.

Also present was Mayor Rusty Brockman.

1. A Public hearing was conducted for a proposed project expenditure of up to \$58,000 to the City of New Braunfels for a professional services agreement with Vickrey and Associates, Inc. for preliminary design of the Alligator Creek Trail. This project is an eligible project expenditure related to recreational or community facilities in accordance with Local Government Code Section 505.152. Public hearing was opened at 5:05 p.m., there was no comment from the public and the hearing was closed at 5:06 p.m. A motion was made by Poage to fund up to \$58,000 to the City of New Braunfels for design of the Alligator Creek Trail project the motion second was from Austin. Motion was approved 7-0.

President Meurin, FOR
Vice President Austin, FOR
Secretary Poage, FOR
Treasurer Cox, FOR
Director Linnartz, FOR
Director Hansmann, FOR
Director Carden, FOR

The meeting was adjoined at 5:07 p.m.

CERTIFICATION

Kathy A. Meurin
Kathy Meurin
President

Attest:

Jim Poage
Jim Poage
Secretary