



CITY OF HILL COUNTRY VILLAGE  
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**MINUTES  
HILL COUNTRY VILLAGE  
ECONOMIC DEVELOPMENT CORPORATION  
MEETING  
TUESDAY, JUNE 20, 2017  
6:00 P.M.**

**Members Present:**

Doug Boom  
Lonnie Wulfe  
Jeff Garvens  
Carl Register

**City Staff Present:**

Frank Morales, City Administrator and Executive Director

**1. Call to order and determine presence of quorum.**

*Mr. Boom called the meeting to order at 6:20 p.m.*

**2. Discussion and possible action approving the minutes of the January 10, 2017, EDC Meeting.**

*Mr. Lonnie Wulfe made a motion to approve the minutes, seconded by Mr. Carl Register. Motion passed unanimously.*

**3. Discussion and possible action regarding the Fiscal Year 2017-18 Economic Development Corporation Budget.**

*Mr. Lonnie Wulfe asked if the city really thought that the property taxes this year would be better than last year.*

*City Administrator Morales related he did believe the city would be just a little higher than last year.*

*Mr. Lonnie Wulfe asked what changes the city had had within the last six months in regards to new businesses.*

*City Administrator Morales related Eurasian Auto Imports had moved into the city approximately eight to nine months ago and besides that business Artisan's Alley has had small shops move in and out.*

*City Administrator Morales reminded everyone that the EDC budget makes the bond payment and then transfers \$10,000 to the general fund.*

*Mr. Lonnie Wulfe related that after this year's bond payment it would leave a balance of approximately \$295,000 with three payments left.*

*Mr. Jeff Garvens asked once we get the bonds paid off what are our plans with the money that we will still be receiving in the account.*

*Mr. Lonnie Wulfe said he hoped at that point we would be able to do something towards economic development with some of the properties we have.*

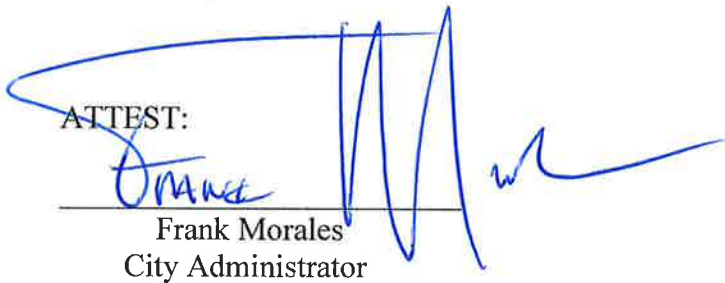
*Mr. Lonnie Wulfe made a motion to approve the Fiscal Year 2017-18 Economic Development Corporation Budget, seconded by Mr. Jeff Garvens. Motion passed unanimously.*

**4. Adjourn.**

*There being no further business, the meeting adjourned at 6:32 p.m.*

Approved this 27th day of June, 2018.

ATTEST:

  
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Frank Morales  
City Administrator

  
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Doug Boom  
President