



DRIPPING SPRINGS
Texas

ECONOMIC DEVELOPMENT COMMITTEE REGULAR MEETING

City of Dripping Springs

Council Chambers, 511 Mercer St, Dripping Springs, TX

Wednesday, March 23, 2022 at 4:00 PM

Agenda

CALL TO ORDER AND ROLL CALL

Committee Members

Kim Fernea, Chair

Rex Baker

Tiffany Duncan

Dave Edwards

Melanie Fenelon

Whit Hanks

Susan Kimball

John Kroll

Taline Manassian

Andrea Nicholas

Patrick Rose

Keenan Smith

Robert Avera (Advisory Member)

Jeff Nydegger (Advisory Member)

Staff, Consultants & Appointed/Elected Officials

City Administrator Michelle Fischer

AGENDA

- 1. Dripping Springs ISD Report**
Committee Member Tiffany Duncan
- 2. Discuss and consider possible action regarding the Economic Development Committee regular meeting scheduled for April 27, 2022.**
- 3. City Council Monthly Report**
Mayor Pro Tem Taline Manassian
- 4. TIRZ Projects Report**
Committee Members Dave Edwards and Keenan Smith
- 5. Chamber of Commerce Report**
Committee Member Susan Kimball
- 6. Community Activities Report**

UPCOMING MEETINGS

Economic Development Committee

April 27, 2022, at 4:00 p.m.

May 25, 2022, at 4:00 p.m.

June 25, 2022, at 4:00 p.m.

City Council & Board of Adjustment Meetings

April 5, 2022, at 6:00 p.m. (CC & BOA)

April 12, 2022, at 5:00 p.m. (Moratorium Waivers)

April 19, 2022, at 6:00 p.m. (CC)

April 26, 2022, at 5:00 p.m. (Moratorium Waivers)

ADJOURN

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



STAFF REPORT
City of Dripping Springs
PO Box 384
511 Mercer Street
Dripping Springs, TX 78620

Submitted By: Andrea Cunningham, City Secretary

Committee Meeting Date: March 23, 2022

Agenda Item Wording: **Discuss and consider possible action regarding the Economic Development Committee regular meeting scheduled for April 27, 2022.**

Agenda Item Requestor: Andrea Cunningham, City Secretary

Summary/Background: City Hall Council Chambers will be serving as a polling location for the May 7th General Election, with early voting running April 25th – 29th and May 2nd – 3rd. This is in conflict with the April 27th Economic Development Committee regular meeting. Because this meeting is not subject to the Texas Open Meetings Act, it may be held virtually or at an alternate location. Additionally, this meeting can be rescheduled with the following optional dates:

- Wednesday, April 20th at 4:00 p.m.
- Wednesday, May 4th at 4:00 p.m. (Singer Songwriter Festival Committee meeting at 6:30 p.m.)

Recommended Committee Actions: Staff recommends holding the meeting virtually or rescheduling to Wednesday, April 20th at 4:00 p.m.

Next Steps/Schedule:

1. Update appropriate staff on changes
2. Update website calendar and agenda
3. Update calendar invite