

Lago Vista, TX Economic Development Advisory Committee

Meeting Minutes

CALL TO ORDER:

On the 27th day of January A.D., 2023, the Economic Development Advisory Council held a special called meeting at 3:02 p.m. in the Lago Vista Public Library Conference Room at 5803 Thunderbird, Suite 40, Lago Vista, Texas and was called to order by Chairperson Norma Owen.

IN ATTENDANCE:

Kevin Sullivan - City Council Liaison

Not present: Russell Murphy – Member David Williams – Member,

DISCUSSION ITEMS / WORKSHOP

1. 2023 EDAC Workplan

a. Topics of discussion:

- i. Travis plaza development
- ii. Input into the city master plan, EDAC's role in the 2030 plan
- iii. Training for city offices staff on how to approach and work with businesses interested in city
- iv. Info package for potential businesses, including online and printed materials
 - v. What types of businesses should we prioritize
 - vi. Do we incorporate and, if so, how should we incorporate
- vii. The role of the Chamber in economic development and relationship with EDAC
- viii. Attracting affordable housing to the city
- ix. Developing relationships with ACC and other higher education institutions
 - x. Community center, senior center, and youth center
 - xi. Emergency medical center facility
- xii. Research, why some businesses are attracted to the city and some are not

Top priorities to consider and discuss for February meeting

- i. Recommendations for:
 - 1. Comprehensive Plan
 - 2. MDD (Municipal Development District)
 - 3. Lago Vista Incentive Policy
 - 4. Talent Alliances with Educational Institutions
 - 5. Economic Development Website

ADJOURNMENT

Norma Owen adjourned meeting at approximately 5:00 pm.

Respectfully submitted,



Norma Owen
Norma Owen, Chair

ATTEST:



DuWayne Burge
DuWayne Burge, Secretary

On a motion by DON JOHNDROW, seconded by SHANE SAIM, the above and foregoing instrument was passed and approved this 11th day of April 2023.