

Lago Vista, TX

Economic Development Advisory Committee

Meeting Minutes

CALL TO ORDER:

On the 14th day of March A.D., 2023, the Economic Development Advisory Council held a regular meeting at 4:02 p.m. in Council Chambers at 5803 Thunderbird, Lago Vista, Texas and was called to order by Chairperson Norma Owen.

IN ATTENDANCE:

Eric Zeno - Economic Development Director

Kevin Sullivan - City Council Liaison

Not present: Russell Murphy – Member

CITIZEN COMMENTS FOR NON-AGENDA ITEMS

None.

STAFF AND COUNCIL LIAISON REPORTS)

2. Kevin Sullivan (Council Liaison) comment [1:26]

DISCUSSION ITEMS

3. Grant program update – Business outreach **[2:45]**
4. Chamber of Commerce, Jennifer Sandoval **[6:52]**
5. 2023 EDAC Workplan – finalized planning session and recommendations for 2023 City Council Work Plan **[11:32]**
6. Carryover items from February meeting - None

CONSENT AGENDA [Deferred]

All matters listed in the Consent Agenda are to be considered routine by the Committee and will be enacted by one motion without discussion. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

7. Approval of Minutes: January 28, 2023

8. Approval of Minutes: February 28, 2023

ADJOURNMENT

Norma Owen adjourned meeting at approximately 5:02 pm.

Respectfully submitted,



Norma Owen, Chair

ATTEST:



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.