

Minutes from  
Economic Development Commission Meeting  
October 5, 2009  
(Corrected 10/21/09)

Call to Order: City Manager Don Ferguson called the meeting to order at 5:00 pm

Swearing-In: Ferguson conducted oath of office to commission members, all being present.

Citizen's Communications: None.

Discussion and Action:

- A. Commissioner Gary Weeks led discussion and review of the ordinance establishing the Economic Development Commission (hereafter referred to as EDC) and its duties. It was determined that four of the commission members -- Gary Weeks, Jeri Ross, Jenelle Flocke and Robert Currie -- reside within the city limits, satisfying the requirements of the ordinance.
- B. Commissioner Weeks led discussion of the by-laws of the EDC including the particular duties and terms of officers. There was discussion to consider amending the by-laws at a future meeting to reflect the actual commencement of the business year for the commission as apposed to that called for in the by-laws. Returning members Currie, Flocke and Weeks accepted one-year terms, with Terrie Bursiel, Julie Harris, Rob Pitzer and Jerri Ross accepting to serve for two years.
- C. An election of officers was held, Weeks (nominated by Bursiel, seconded bt Pitzer) being unanimously elected to serve as committe chair, Flocke (nominated by Pitzer, secondedby Bursiel) unanimously elected to serve as vice chair and Currie (nominated by Pitzer, seconded by Bursiel) unanimously elected to serve as secretary.
- D. There was a discussion of the Wimberley Economic Development Strategy. Chair Weeks recommended further discussion be postponed until the next meeting of the commission to allow new commission members to become familiar with its contents and for returning members to re-familiarize themselves since eleven months had elapsed following its acceptance by the city council. Further discussion was agreed to by acclamation.
- E. Consideration of selection of various strategy coordinators was deferred to the next meeting by acclamation.
- F. It was agreed by acclamation that the next meeting of the EDC will be on Tuesday, October 20<sup>th</sup> at 5:00 pm.

Adjourn: At 6:43 pm, Flocke moved to adjourn, Bursiel seconding, all voting in the affirmative.

Signed: Gary Weeks (Title) chair (Date) 2-16-10