

**ECONOMIC DEVELOPMENT SAN MARCOS**

**REGULAR MEETING MINUTES  
THURSDAY, May 26, 2022**

The Economic Development San Marcos Board convened on Thursday, May 26, 2022, in a hybrid-format meeting via Zoom and in-person at the Greater San Marcos Partnership Conference Room (113 N Guadalupe St) in San Marcos, Texas.

**I. CALL TO ORDER**

With a quorum present, the meeting of the Economic Development Board was called to order by Chair Kenworthy at 8:03 a.m. on Thursday, May 26, 2022. This meeting was held in-person and online.

**II. ROLL CALL**

**Present:** 9 - Chair Joe Kenworthy, Vice-Chair Bucky Couch, Eric Algoe, Dr. Michael Cardona, Liz Dobbins, Laura Dupont, Jason Giulietti, Debbie Ingalsbe, and Eric Terwort

**Absent:** 2 - Maxfield Baker and Stephanie Reyes

Staff in Attendance:

Kelsee Jordan Lee, Joe Pantalion, and Jessica Inacio (Greater San Marcos Partnership).

**III. 30 MINUTE CITIZEN COMMENT PERIOD**

No citizens signed up to speak.

**CONSENT AGENDA**

1. Consider approval, by motion, of the following meeting minutes:
  - A. February 24, 2022 – Regular Meeting Minutes

**A motion was made by Mr. Algoe, seconded by Mr. Terwort, to approve the minutes as presented. The motion carried by the following vote:**

**For:** 8 - Chair Joe Kenworthy, Vice-Chair Bucky Couch, Eric Algoe, Dr. Michael Cardona, Liz Dobbins, Laura Dupont, Debbie Ingalsbe, and Eric Terwort

**Against:** 0

**Absent:** 2 - Maxfield Baker and Stephanie Reyes

**NON-CONSENT AGENDA**

2. Nominations and elections of Chair and Vice Chair.

**A motion was made by Vice Chair Couch, seconded by Mr. Algoe, to nominate Joe Kenworthy as Chair. The motion carried by the following vote:**

**For:** 8 - Chair Joe Kenworthy, Vice-Chair Bucky Couch, Eric Algoe, Dr. Michael Cardona, Liz Dobbins, Laura Dupont, Debbie Ingalsbe, and Eric Terwort

**Against:** 0

**Absent:** 2 - Maxfield Baker and Stephanie Reyes

**A motion was made by Ms. Dobbins, seconded by Ms. Ingalsbe, to nominate Bucky Couch as Vice Chair. The motion carried by the following vote:**

**For:** 8 - Chair Joe Kenworthy, Vice-Chair Bucky Couch, Eric Algoe, Dr. Michael Cardona, Liz Dobbins, Laura Dupont, Debbie Ingalsbe, and Eric Terwort

**Against:** 0

**Absent:** 2 - Maxfield Baker and Stephanie Reyes

### **EXECUTIVE SESSION**

3. Executive Session in accordance with:

A. Sec. §551.087 of the Texas Government Code: Economic Development: to receive a briefing and deliberate on Project Thin Mint.

**A motion was made by Ms. Ingalsbe, seconded by Mr. Algoe, to enter Executive Session at 8:10 a.m. The motion carried by the following vote:**

**For:** 8 - Chair Joe Kenworthy, Vice-Chair Bucky Couch, Eric Algoe, Dr. Michael Cardona, Liz Dobbins, Laura Dupont, Debbie Ingalsbe, and Eric Terwort

**Against:** 0

**Absent:** 2 - Maxfield Baker and Stephanie Reyes

**Executive Session concluded at 8:41 a.m.**

### **ACTION/DIRECTION FROM EXECUTIVE SESSION**

4. Consider action, by motion, or provide direction to Staff regarding the following Executive Session items held during the Regular Meeting:

Executive Session in accordance with:

A. Sec. §551.087 of the Texas Government Code: Economic Development: to receive a briefing and deliberate on Project Thin Mint.

**A motion was made by Mr. Algoe, seconded by Mr. Terwort, to recommend to City Council a Chapter 380 Agreement with Project Thin Mint for each of their four phases with a tax rebate over the duration of three years per phase. This agreement would provide a rebate of 100% in year one, 75% in year two, and 50% in year three and will only be in place for unoccupied portions of the building. The motion carried by the following vote:**

**For:** 8 - Chair Joe Kenworthy, Vice-Chair Bucky Couch, Eric Algoe, Dr. Michael Cardona, Liz Dobbins, Laura Dupont, Debbie Ingalsbe, and Eric Terwort

**Against:** 0

**Absent:** 2 - Maxfield Baker and Stephanie Reyes

**IV. QUESTION AND ANSWER SESSION WITH PRESS AND PUBLIC**

No members of the press or public asked to speak.

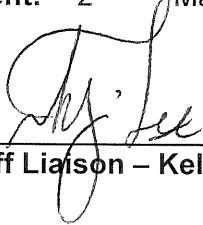
**V. ADJOURNMENT**

**A motion was made by Chair Kenworthy, seconded by Ms. Ingalsbe, to adjourn the meeting of the Economic Development San Marcos Board on Thursday, May 26, 2022, at 8:49 a.m. The motion carried**

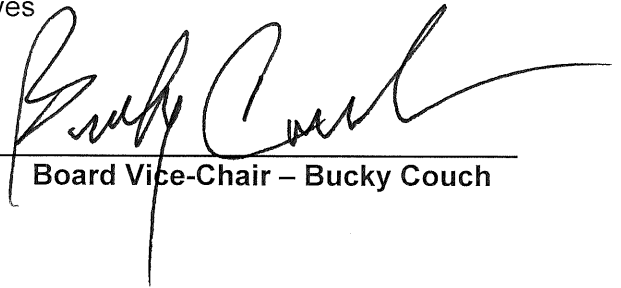
**For:** 8 - Chair Joe Kenworthy, Vice-Chair Bucky Couch, Eric Algoe, Dr. Michael Cardona, Liz Dobbins, Laura Dupont, Debbie Ingalsbe, and Eric Terwort

**Against:** 0

**Absent:** 2 - Maxfield Baker and Stephanie Reyes



Staff Liaison – Kelsee Jordan Lee



Board Vice-Chair – Bucky Couch