

Legislation Text

File #: ID#18-921, Version: 1

## AGENDA CAPTION:

Consider appointments to the vacant positions on the San Marcos Innovation District Stakeholder Group, and provide direction to the City Manager.

Meeting date: January 15, 2019

Department: City Clerk's Office in cooperation with Kevin Burke

Amount & Source of Funding Funds Required: N/A Account Number: N/A Funds Available: N/A Account Name: N/A

### Fiscal Note:

**Prior Council Action:** Council discussed the Innovation District concept on October 2, 2017, held a Work Session on June 19, 2018, and adopted Resolution 2018-131R on August 7, 2018, and amended this Resolution on December 12, 2019

### City Council Strategic Initiative:

Community Partners

# Comprehensive Plan Element (s):

Economic Development - Opportunity created by Capital of University, Business, Civic, & Cultural Leaders

- □ Environment & Resource Protection
- $\Box$  Land Use
- □ Neighborhoods & Housing
- □ Parks, Public Spaces & Facilities
- □ Transportation
- □ Not Applicable

### Master Plan:

Vision San Marcos - A River Runs Through Us

# Background Information:

On December 12, 2018, the City Council amended the make-up of the San Marcos Innovation District Stakeholder Group to add the Calaboose African American History Museum and an additional Citizen-at-Large position.

- a. Jane Hughson, Mayor, City of San Marcos
- b. Debbie Ingalsbe, Hays County Commissioner's Court representative
- c. Anthony Stahl, President/CEO, Central Texas Medical Center
- d. Carina Boston-Pinales, Splash Coworking, Coworking Space
- e. Walter Horton, Assoc. Vice President for Research, Texas State University
- f. Steve Frayser, Executive Director, Texas State University STAR Park
- g. Kayli Head, Main Street Board Chair
- h. Adriana Cruz, Greater San Marcos Partnership
- i. Vacant, Centro Cultural Hispano de San Marcos
- j. Vacant, Calaboose African American History Museum
- k. Christopher Laing, Executive Director, Capital City Innovation
- I. John David Carson, Carson Properties, Property Owner Representative
- m. Vacant, Business Owner Representative
- n. <u>Vacant, Citizen-at-Large</u>
- o. <u>Vacant, Citizen-at-Large</u>

### Council Committee, Board/Commission Action:

### Alternatives:

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### **Recommendation:**

Staff recommends approval.