



**MINUTES
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS SPECIAL CALLED MEETING
JUNE 4, 2018 – 5:30PM**

Be it known that the City of Converse Economic Development Corporation (Converse EDC) Board of Directors will meet in a Special Called Meeting at the Municipal Court Building, 402 S. Seguin Road, on ***Monday, June 4, 2018*** at 5:30 PM to discuss and act on the agenda below. A quorum of the following commissions may be present: City Council, Planning and Zoning, Building and Standards, Parks and Environmental, Historical Preservation and Keep Converse Beautiful.

1. Call to Order.

President Gilbert called the meeting to order at 5:34PM.

2. Roll Call and Recognition of Visitors.

Those Present:

Marc Gilbert, President
Matthew Moog, Secretary
Daniel Castellanos
Rosa Gary, Board Member
William Rodriguez, Board Member

Kate Silvas, Executive Director
Kat Lallo, BRE & Mktg. Mgr.
Ray Ortiz, Corporate Attorney
Le Ann Piatt, City Manager

3. Pledge of Allegiance.

A.) To the United States Flag – *Led by President Gilbert*

B.) To the Texas Flag – *Led by President Gilbert*

4. Citizens to be Heard (*limit remarks to 3 minutes*). *None*

5. Discussion and Appropriate Action with Regard to Professional Services Agreement with THC, Inc. concerning the Toepperwein Road Realignment Project.

Rodriguez – Motion to table discussion due to draft form of Professional Services Agreement/Gary – Second -- Unanimous

6. *Recess – 5:38PM*

7. Discussion In Accordance With Section 551.087, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. (PROJECT “HELLO”)

In 5:40PM Out 5:50PM

8. Discussion In Accordance With Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. (Re: Specific ICSC Contacts)

In 5:51PM Out 6:17PM

9. *Return to Open Session – 6:21PM*

10. Discussion and Appropriate Action In Accordance With Section 551.087, Texas Open Meetings Act
DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; OPEN MEETING.
(PROJECT "HELLO")

Moog – Motion to approved changes to the agreement/Rodriguez – Second -- Unanimous

11. Discussion and Appropriate Action In Accordance With Section 551.087, Texas Open Meetings Act
DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; OPEN MEETING. (Re:
Specific ICSC Contacts)

No action needed.

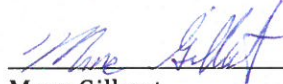
12. Set a Date, Time and Location for Next Meeting: *Tuesday, July 10, 2018, 6:30 p.m., 402 S. Seguin.*
13. Adjournment.

Gary – Motion to Adjourn/Moog – Second – Unanimous

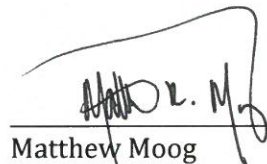
Time: 6:23PM

PASSED AND APPROVED THIS 10th DAY OF JULY 2018

ATTEST:



Marc Gilbert
President



Matthew Moog
Secretary