



AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
DECEMBER 12, 2017 - 6:30 PM

Be it known that the City of Converse Economic Development Corporation (Converse EDC) Board of Directors will meet in a Regular Meeting at the Municipal Court Building, 402 S. Seguin Road, on **Tuesday, December 12, 2017** at 6:30 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, and Parks and Environmental.

1. Call to Order.
2. Roll Call and Recognition of Visitors
3. Pledge of Allegiance.
 - A.) To the United States Flag
 - B.) To the Texas Flag
4. Citizens to be Heard (*limit remarks to 3 minutes*).
5. Opening Remarks by the President, Economic Development Corporation.
6. Executive Director's Report & Objectives for the Meeting.
7. Council Liaison Report
8. Board Member Reports
9. Ceremonial Recognition for Honorees in the Business Holiday Light Up Competition
10. Consent Agenda. *All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Board Member.*
 - A.) Approval of Minutes for October 12, 2017 EDC Special Called Board Meeting.
 - B.) Approval of Minutes for October 26, 2017 Grant Committee Meeting.
 - C.) Approval of Investment Report for October 2017
 - D.) Approval of Financials for October 2017
11. Discussion and Appropriate Action regarding Budget Amendment for the Purchase of Center Street Property
12. Discussion and Appropriate Action regarding Ratification of Contract with Anderson Marketing Group for Web-Based Video
13. Discussion and Appropriate Action regarding the Recommendations of the EDC Grant Committee:
 - A). Concerning Grant Applications
 - i. American Mini Storage
 - ii. Converse Chiropractic
 - iii. Leah's Mexican Restaurant
 - iv. Ridgeview Realty LLC
 - v. Rosewood Rehabilitation and Care Center
 - vi. Yantis Automotive
 - B.) Delegation of Authority for EDC Grant Committee to Approve Grants on Behalf of the EDC

14. Discussion and Appropriate Action regarding the Requests for Proposals for Consultant Services for Toepperwein Road Project
15. *Recess*
16. Executive Session In Accordance With Section 551.087, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. (PROJECT "STARBRIGHT")
17. Executive Session In Accordance With Section 551.087, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. (PROJECT "GENIE")
18. Executive Session in Accordance with Section 551.074, PERSONNEL MATTERS; CLOSED MEETING. (A) This chapter does not require a governmental body to conduct an open meeting: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; CLOSED MEETING (EDC Executive Director)
19. *Return to Open Session.*
20. Discussion and Appropriate Action In Accordance With Section 551.087, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; OPEN MEETING. (PROJECT "STARBRIGHT")
21. Discussion and Appropriate Action In Accordance With Section 551.087, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; OPEN MEETING. (PROJECT "GENIE")
22. Discussion and Appropriate Action in Accordance with Section 551.074, PERSONNEL MATTERS; OPEN MEETING. (A) This chapter does not require a governmental body to conduct an open meeting: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; OPEN MEETING (EDC Executive Director)
23. Future Items:
24. Set a Date, Time and Location for Next Meeting: *Tuesday, January 9, 2018, 6:30 p.m., 402 S. Seguin.*
25. Adjournment

I hereby certify that the above notice was posted at the Converse City Hall/Marquee, Converse EDC website and office, 110 W. Legion Drive, on Dec 8, 2017, 3:00 AM/PM which are places readily accessible to the public at all times and that said notice(s) were posted in accordance with Chapter 551, Texas Government Code.


Katherine E. Silvas
Executive Director

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (210) 658-5356 or fax (210) 659-0964 for further information.