



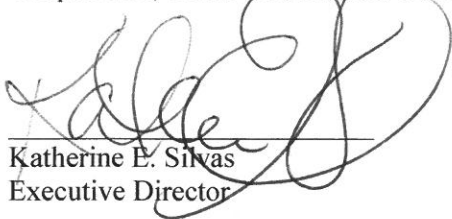
**AGENDA**  
**CITY OF CONVERSE**  
**ECONOMIC DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**JANUARY 10, 2017 - 6:30 PM**

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 Courts Building, 402 S. Seguin Road, on Tuesday, January 10, 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. 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 of Converse EDC Board of Directors Meeting – October 11, 2016.
  - B.) Approval of Financial report for FY 2015-16 as of September 30, 2016.
  - C.) Approval of Financial report for FY 2016-17 as of December 31, 2016.
  - D.) Approval of Investment report as of September 30, 2016.
  - E.) Approval of Investment report as of December 31, 2016.
  - F.) Approval of Minutes of Incentive Policy Committee Meetings – Oct. 25 & Nov. 18, 2016.
  - G.) Approval of Minutes of Design Standards Committee Meeting – October 31, 2016.
  - H.) Approval of Amendment to Management Services Agreement.
  - I.) Ratification of Real Estate Transaction with City of Converse for New Site for Fire Station No. 1.
10. Discussion and Appropriate Action Pertaining to EDC Board Meetings: a) Frequency; b) Recording of Minutes; c) Certified Agendas.
11. Presentation & Discussion Re: Papa Dante's Revised Incentive Request. (John Dante)
12. Discussion and Appropriate Action Re: Amendment to EDC Attorney Contract. (William Rodriguez)
13. Discussion of Master Plan Contract with UTSA.
14. Discussion and Appropriate Action to Declare A Project for the Expenditure of up to \$323,500 of EDC Funds for a Sewer Extension to the Newly-Annexed 18.5 Acres situated at the SE Corner of FM 78 and Loop 1604.
15. Discussion of Goals for 2017 (and beyond)
16. Recess.

17. Executive Session In Accordance With Section 551.087, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; Closed Meeting. (PAPA DANTE'S REGARDING REVISED INCENTIVE REQUEST)
18. Executive Session In Accordance With Section 551.087 and Section 551.072, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS and REAL ESTATE TRANSACTION; Closed Meeting. (PROJECT "BOY" and 9175 FM 78, CONVERSE, TEXAS)
19. Executive Session In Accordance With Section 551.087, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; Closed Meeting. (PROJECT "CONVERSE MOVING FORWARD")
20. *Reconvene to Open Session.*
21. Discussion and Appropriate Action with Regard to ECONOMIC DEVELOPMENT NEGOTIATIONS: PAPA DANTE'S REVISED INCENTIVE REQUEST.
22. Discussion and Appropriate Action with Regard to ECONOMIC DEVELOPMENT NEGOTIATIONS and REAL ESTATE TRANSACTION: (PROJECT "BOY" and 9175 FM 78).
23. Executive Session In Accordance With Section 551.087, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; Closed Meeting. (PROJECT "CONVERSE MOVING FORWARD")
24. Discussion and Appropriate Action on Approval of Resolution No. 750-2017A Proposed Budget Amendment for Sewer Line Extension (FM 78 and Loop 1604).
25. Discussion and Appropriate Action on Approval of Resolution No. 750-2017B Proposed Budget Amendment for Real Property Transaction (9175 FM 78).
26. Future Items:
  - A.) Revised Incentive Policy
  - B.) Revised Grant Program
27. Set a Date, Time and Location for Next Meeting (*To Be Determined*).
28. *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 Jan 6, 2016, 5 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.