



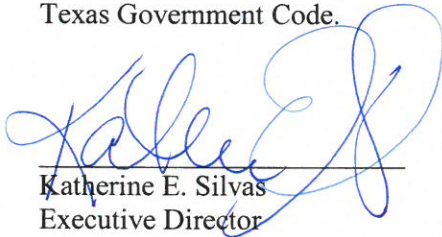
AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
MARCH 9, 2017 - 6:30 PM

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 Thursday, March 9, 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
 - A.) IEDC Conference Report – Dr. Mary Riley
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 – January 10, 2017.
 - B.) Approval of Financial report for FY 2016-17.
 - C.) Approval of Investment report as of January 31, 2017.
 - D.) Approval of Minutes of Incentive Policy Committee Meetings – January 17 and February 14, 2017.
 - E.) Approval of Minutes of Design Standards Committee Meeting – January 24, 2017.
10. Discussion and Appropriate Action Pertaining to Employee of the Quarter.
11. Presentation & Discussion on 6th Annual Converse Goes Green Day.
12. Presentation and discussion of Converse Annexation Video.
13. Discussion and Appropriate Action Regarding the Annual Audit for the Converse EDC.
14. Discussion and Appropriate Action Regarding Resolution #70 Adopting Texas State Library and Archive's Records Retention Policy.
15. Discussion and Appropriate Action to Adopt Resolution #71 regarding the Converse EDC Incentive Policy to set forth guidelines for the EDC to achieve economic development.
16. Discussion and Appropriate Action Regarding a Revision of the Converse EDC Grant Program.
17. **RECESS.**
18. Executive Session In Accordance With Section 551.087, Texas Open Meetings Act
DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; Closed Meeting. (PROJECT BOY and 9175 FM78)

19. Executive Session In Accordance With Section 551.072, Texas Open Meetings Act DELIBERATION REGARDING REAL ESTATE NEGOTIATIONS; Closed Meeting. (PROJECT 90 DEGREES)
20. Executive Session In Accordance With Section 551.072, Texas Open Meetings Act DELIBERATION REGARDING REAL ESTATE NEGOTIATIONS; (TOEPPERWEIN REALIGNMENT PROJECT)
21. *Return to Open Session.*
22. Discussion and Appropriate Action Regarding Section 551.087, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; Closed Meeting. (PROJECT BOY and 9175 FM78)
23. Discussion and Appropriate Action Regarding Section 551.072, Texas Open Meetings Act DELIBERATION REGARDING REAL ESTATE NEGOTIATIONS; Closed Meeting. (PROJECT 90 DEGREES)
24. Discussion and Appropriate Action Regarding Section 551.072, Texas Open Meetings Act DELIBERATION REGARDING REAL ESTATE NEGOTIATIONS; (TOEPPERWEIN REALIGNMENT PROJECT)
25. Future Items:
 - A.) Revised Grant Program
26. Set a Date, Time and Location for Next Meeting: *Tuesday, May 9, 2017, 6:30 p.m., 402 S. Seguin.*
27. *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 Fri, March 3, 2017, 4:00 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.