



AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION (EDC)
BOARD MEETING
DECEMBER 11, 2018 – 6:30 PM

Be it Known that the City of Converse EDC Board of Directors will Meet for a **Board Meeting** at the City Council Chambers at 402 S. Seguin Street on **Tuesday, December 11, 2018, 6:30 PM**, to discuss and act on the agenda below. A quorum of the following commissions may be present: City Council, Building & Standards, Historic Preservation, Keep Converse Beautiful, Parks & Environmental and Planning & Zoning.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE: To the U.S. Flag and the Texas Flag led by President Gary

3. ROLL CALL, ESTABLISHMENT OF QUORUM AND RECOGNITION OF VISITORS

4. CONSENT AGENDA:

- A. Approval of Minutes from September 11, 2018 Board Meeting
- B. Approval of Minutes from September 19, 2018 Special Called Meeting
- C. Approval of Minutes from September 25, 2018 Special Called Meeting
- D. Approval of Financial Report through November 2018
- E. Approval of Investment Report through November 2018

5. CITIZENS TO BE HEARD:

Limit your remarks to three (3) minutes and state your name and address for the record.

7. NEW BUSINESS:

- A. Submittal of Marc Gilbert's Resignation from the EDC Board and recognition of Mr. Gilbert for his service to the EDC.
- B. Discussion and Appropriate Action Regarding Resolution 79 Concerning the Adoption of the Economic Development Corporation Investment Policy
- C. Discussion of status of contract with THC, Inc. regarding Uniform Relocation Acquisitions Policy Act compliance for Toepperwein Road Project, Milestone One

8. REPORTS:

- A. Board Members
- B. Council Liaison

C. Executive Director

9. *Recess*

10. **EXECUTIVE SESSION:**

- A. Executive Session In Accordance With Section 551.072, Texas Open Meetings Act DELIBERATION REGARDING REAL ESTATE NEGOTIATIONS; CLOSED MEETING. (CENTER STREET PROPERTIES)

11. **RETURN TO OPEN SESSION:**

- A. Discussion and Appropriate Action In Accordance With Section 551.072, Texas Open Meetings Act DELIBERATION REGARDING REAL ESTATE NEGOTIATIONS; OPEN MEETING (CENTER STREET PROPERTIES)

12. **FUTURE ITEMS**

13. **NEXT BOARD MEETING**

- A. Tuesday, January 8, 2019 and/or February 12, 2019 at 6:30 p.m., 402 S. Seguin

14. **ADJOURNMENT**

CERTIFICATION

I, JIMSI KUBORN, EXECUTIVE DIRECTOR OF THE CONVERSE EDC DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARDS ON THIS THE 5th of Dec AT 5:00 AM/PM, WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.



Executive Director

This facility is accessible in accordance with the American with Disabilities Act. Handicapped parking spaces are available. If you require special assistance or have a request for other services, please call 210-658-5356 at least 24 hours in advance of meeting.