



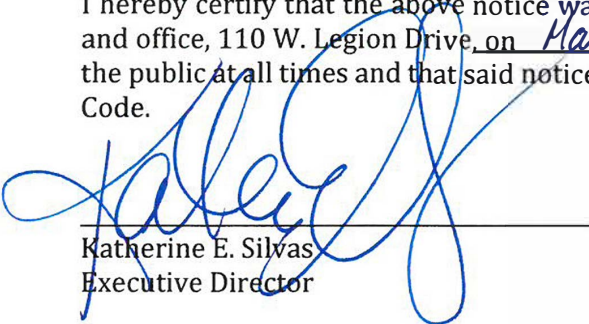
AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR SCHEDULED MEETING
MAY 8, 2018 - 6:30 PM

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, May 8, 2018** 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, Parks and Environmental, Historical Preservation and Keep Converse Beautiful.

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 for April 17, 2018 Special Called Board Meeting.
 - B.) Approval of Minutes for May 3, 2018 Grant Committee Meeting.
 - C.) Approval of Investment Report for FY 2018
 - D.) Approval of Financials for FY 2018
10. Discussion and Introduction of new Board member applicants.
11. Public Hearing in accordance with Section 505.159, Texas Local Government Code, Converse EDC is authorized to undertake a project that includes the land, buildings, equipment, facilities, expenditures, targeted infrastructure, and improvements found by the corporation's board of directors to promote new or expanded business development; and declares that that it is considering a project that consists of a reimbursement incentive expenditure not to exceed \$150,000 for land acquisition near Loop 1604/FM78, Converse, Texas.
12. Discussion and Appropriate Action Regarding Recommendations of Grant Committee Concerning Applications from:
 - A.) River City Gymnastics (New App)
 - B.) Coyote Canyon Truck Accessories (New App)
 - C.) Hamilton and Associates (Previous App)
13. Discussion and Appropriate Action Regarding Toepperwein Uniform Act Compliance Project.
14. Discussion and Appropriate Action Regarding Professional Brokerage/Listing Services for Properties Owned by the City of Converse EDC.
15. Recess

16. Discussion and Appropriate Action In Accordance With Section 551.087, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. (PROJECT "HELLO")
17. Discussion and Appropriate Action in Accordance with Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING. (Regarding Board Member Applicants)
18. *Return to Open Session.*
19. Discussion and Appropriate Action In Accordance With Section 551.087, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; OPEN MEETING. (PROJECT "HELLO")
20. Discussion and Appropriate Action in Accordance with Sec. 551.074. PERSONNEL MATTERS; OPEN MEETING. (Regarding Board Member Applicants)
21. Future Items:
22. Set a Date, Time and Location for Next Meeting: *Tuesday, July 10, 2018, 6:30 p.m., 402 S. Seguin.*
23. 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 May 4, 2018, 12:00 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.