



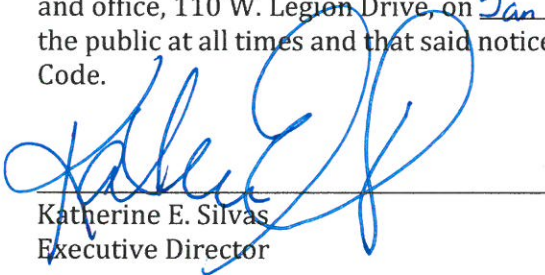
**AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
JANUARY 9, 2018 - 6:30 PM**

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, January 9, 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, 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. Employee of the Quarter Recognition.
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 December 12, 2017 Board Meeting
 - B.) Approval of Minutes for January 4, 2018 Grant Committee Meeting
 - C.) Approval of Minutes for December 21, 2017 Toepperwein Uniform Act Compliance RFP Panel Meeting
 - D.) Approval of Investment Report for November 2017
 - E.) Approval of Financials for November 2017
11. Discussion and Appropriate Action regarding the Recommendations of the EDC Grant Committee Applications:
 - 4 Chambers Strength & Conditioning - 9211 Converse Business Ln #9
 - Alamo Plating & Metal Finishing, LTD. - 9230 Converse Bus Ln
 - Convenience Store Center @ 1976 & Toepperwein
 - Hamilton and Associates - 103 Gibbs Sprawl Rd
 - Kiddie Round-Up - 9145 FM 1516
 - Mumaw & Robinson - 9145 FM 1516
 - Northeast A/C, Heating & Plumbing Services - 611 S. Seguin
 - PDS - Prototype & Devel. Specialist - 8710 Converse Bus Cir #10-12
 - Savior Properties 701 S. Seguin
 - The Pink Poodle - 102 Toepperwein Rd
12. Discussion and Appropriate Action regarding the Requests for Proposals for Consultant Services for Toepperwein Road Project.

13. *Recess*
14. Executive Session In Accordance With Section 551.087, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. (PROJECT "STARLIGHT")
15. Executive Session In Accordance With Section 551.087, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. (PROJECT "GENIE")
16. Executive Session in Accordance With Section 551.072 Texas Open Meetings Act DELIBERATION REGARDING REAL PROPERTY NEGOTIATIONS; CLOSED MEETING. (ROCKET LANE PLAZA)
17. *Return to Open Session.*
18. Discussion and Appropriate Action In Accordance With Section 551.087, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; OPEN MEETING. (PROJECT "STARLIGHT")
19. Discussion and Appropriate Action In Accordance With Section 551.087, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; OPEN MEETING. (PROJECT "GENIE")
20. Discussion and Appropriate Action in Accordance With Section 551.072, Texas Open Meetings Act DELIBERATION REGARDING REAL PROPERTY NEGOTIATIONS; OPEN MEETING. (ROCKET LANE PLAZA)
21. Future Items:
22. Set a Date, Time and Location for Next Meeting: *Tuesday, March 13, 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 Jan 4, 2018, 5:00 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.