



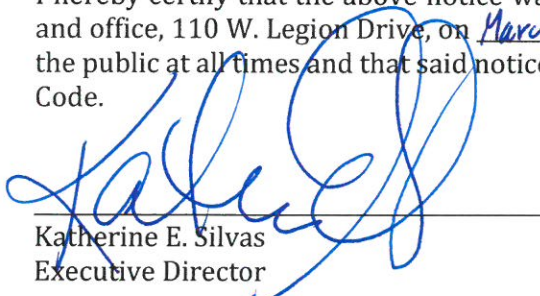
AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS REGULAR SCHEDULED MEETING
MARCH 22, 2018 - 6:30 PM

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 **Thursday, March 22, 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 January 9, 2018 Board Meeting.
 - B.) Approval of Minutes for January 28, 2018 Familiarization Tour.
 - C.) Approval of Minutes for March 1, 2018 Grant Committee Meeting.
 - D.) Approval of Investment Report for FY 2018
 - E.) Approval of Financials for FY 2018
10. Recognition of Employee of the Quarter.
11. Staff Reports:
 - A.) Marketing Updates.
 - B.) Business Retention Updates.
12. Discussion and Appropriate Action regarding the Converse EDC Audit for FY 2017.
13. Discussion and Appropriate Action regarding Requests for Reappointments to the EDC Board.
14. Discussion and Appropriate Action regarding the Recommendations of the City of Converse EDC Grant Committee Concerning Grant Applications from:
 - A.) Converse Painting, Inc.
 - B.) First Steps Nursing & Therapy, LLC
 - C.) Simmang's Automotive Service Center, Inc.
15. Discussion of 7th Annual Converse Goes Green Day Event.
16. Discussion of ICSC/RECON – May 20-23.
17. Discussion and Appropriate Action Regarding Toepperwein Project.

18. Discussion and Appropriate Action Regarding Professional Brokerage/Listing Services for Properties Owned by the City of Converse EDC.
19. Recess
20. Executive Session In Accordance With Section 551.072, Texas Open Meetings Act DELIBERATION REGARDING REAL ESTATE NEGOTIATIONS; CLOSED MEETING. (9760 Rocket Lane)
21. Executive Session In Accordance With Section 551.072, Texas Open Meetings Act DELIBERATION REGARDING REAL ESTATE NEGOTIATIONS; CLOSED MEETING. (Center Street Properties)
22. Executive Session In Accordance With Section 551.087, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. (PROJECT "STARBRIGHT")
23. Return to Open Session.
24. Discussion and Appropriate Action In Accordance With Section 551.072, Texas Open Meetings Act DELIBERATION REGARDING REAL ESTATE NEGOTIATIONS; OPEN MEETING. (9760 Rocket Lane)
25. Discussion and Appropriate Action In Accordance With Section 551.072, Texas Open Meetings Act DELIBERATION REGARDING REAL ESTATE NEGOTIATIONS; OPEN MEETING. (Center Street Properties).
26. Discussion and Appropriate Action In Accordance With Section 551.087, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; OPEN MEETING. (PROJECT "STARBRIGHT")
27. Future Items:
28. Set a Date, Time and Location for Next Meeting: *Tuesday, May 8, 2018, 6:30 p.m., 402 S. Seguin.*
29. 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 March 19, 2017, 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.