



**AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION (EDC)
BOARD MEETING
FEBRUARY 12, 2019 – 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, February 12, 2019, 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 January 8, 2019 Board Meeting
- B. Approval of Financial Report through January 2019
- C. Approval of Investment Report through January 2019

5. CITIZENS TO BE HEARD:

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

6. NEW BUSINESS:

- A. Discussion and Introduction of New Board Member Applicants
- B. Presentation and Discussion of Professional Brokerage/Listing Services Marketing Strategy by Transwestern for Center Street Properties
- C. Discussion of Status of Contract With THC, Inc. Regarding Uniform Relocation Acquisitions Policy Act Compliance for Toepperwein Road Project, Milestone One

7. REPORTS:

- A. Board Members
- B. Council Liaison
- C. Executive Director

8. *Recess*

9. 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)
- B. Executive Session In Accordance With Section 551.087, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. (PROJECT HELLO)
- C. Discussion and Appropriate Action in Accordance with Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING. (BOARD APPLICANTS)

10. 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)
- B. Executive Session In Accordance With Section 551.087, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; OPEN MEETING. (PROJECT HELLO)
- C. Discussion and Appropriate Action in Accordance with Sec. 551.074. PERSONNEL MATTERS; OPEN MEETING. (BOARD APPLICANTS)

11. FUTURE ITEMS

12. NEXT BOARD MEETING

- A. April 9, 2019, 6:30 p.m., 402 S. Seguin

13. 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 8th of Feb. AT 12:00 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.