

# CITY OF CONVERSE



Economic Development Corporation

WERE GROWING PLACES

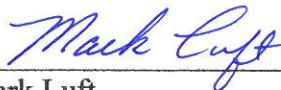
**AGENDA  
CITY OF CONVERSE  
ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING  
December 8, 2009  
6:30 PM**

Be it known that the City of Converse Economic Development Corporation Board of Directors will meet in a Regular Meeting at the City of Converse City Hall Conference Room No. 1 located at 405 South Seguin on Tuesday, December 8, 2009, at 6:30 PM to discuss the following:

1. Call to Order.
2. Roll Call and Recognition of Visitors.
3. Citizens to be Heard (limit remarks to 3 minutes).
4. 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.) Action to Approve the Minutes from the City of Converse Economic Development Corporation Board of Directors Meeting on November 10, 2009.
  - B.) Action to Approve Financial Report for October 2009.
  - C.) Action to Approve Investment Report for October 2009.
5. Opening Remarks by the Chairman, Economic Development Corporation.
6. Discussion and Appropriate Action to Approve the Toepperwein Road Realignment Project Phase I Civil Engineering Design Scope of Work Contract from Crossbow Peek to FM 1976 with Vickrey & Associates, City Engineer.
7. Discussion of Reinstitution of the Economic Development Grant Program, Parameters, Requirements and Desired Incentives.
8. Discussion and Appropriate Action to Consider Expenditures of Economic Development Funds as Approved on September 8, 2009, Budget FY 2009/2010, to Construct Park Capital Improvements Consisting of a Road and Parking Elements and to Allocate \$50,000 from North Park Improvements and \$8,615.48 from Future Capital Projects for the "Converse North Park".

9. **Committee Reports:**  
REPORTS In consideration of Texas Attorney General Opinion AG-0668, information provided on subjects not on the agenda shall be limited to statements of specific factual information; or recitation of existing policy. Any deliberation of or decision about a subject not on the agenda shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.
- A.) Administration Committee (Mr. Cone and Mr. Martin)
  - B.) Business & Development Committee (Mr. Marbach and Ms. Seguin)
  - C.) Future Planning Committee (Dr. Riley and Dr. Fusco)
10. Briefing on Current Projects: (1) Project Description, (2) Brief Background, (3) Where we are Specifically, (4) Project Challenges (budget shortfalls, issues with contractors), (5) Upcoming Actions.
11. Future Items
12. Set a Date, Time and Location for Next Meeting - Tuesday, January 12, 2010, at 6:30 PM, at Converse City Hall Conference Room No. 1, 405 South Seguin.
13. Adjournment

I hereby certify that the above notice was posted at the Converse City Hall on December 4, 2009.



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Mark Luft  
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) 658-5357 or fax (210) 659-3557 for further information.