

CITY OF CONVERSE



Economic Development Corporation

WE'RE GROWING PLACES

**MINUTES
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS SPECIAL CALL MEETING
November 30, 2009
6:00 PM**

Be it known that the City of Converse Economic Development Corporation Board of Directors met in a Special Call Meeting at the City of Converse Conference Room No. 1, located at 405 South Seguin on Monday, November 30th, 2009, at 6:00 PM to discuss the following:

1. Call to Order.

Chairman Degenhardt called the meeting to order at 6:00 p.m.

2. Roll Call and Recognition of Visitors.

Those present:

Mr. Carlton Degenhardt, Chairman

Mr. Mark Luft, Executive Director

Mr. Craig Martin, Director

Ms. Patricia Horan, Executive Secretary

Ms. Trish Seguin, Director

Mr. Howie Marbach, Director

Mr. Josh Cone, Director

Dr. Carmina Fusco, Director - came into the meeting room at 6:03 p.m.

Dr. Jerry Riley, Director - came into the meeting room at 6:04 pm

Visitors:

Mr. Steve Brown

3. Recess

Chairman called the meeting for a recess at 6:02 p.m.

4. **Executive Session In Accordance With Section 551.072, Texas Open Meetings Act DELIBERATION REGARDING REAL PROPERTY; Closed Meeting.** A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. (401 Hilltop - CB 5951, Blk 4, Pt of Lots 7 & 8; 403 Hilltop – CB 5951, Blk 4, Pt of Lots 5 through 12; 405 Hilltop – CB 5951, Blk 4, Pt of Lots 9 & 10; 501 Hilltop – CB 5951, Blk 5, Lots 7 & 8 and 505 Hilltop – CB 5951, Blk 4, Lots 9 & 10 - Toepperwein Road Realignment Project)

Time Start: 6:05 p.m.

Time End: 6:12 p.m.

5. **Reconvene**

Chairman called the meeting back into regular session at 6:13 p.m.

6. **Action to Approve Resolution No. 35 (a) Authorizing the Executive Director of the City of Converse Economic Development Corporation to Purchase Land with Improvements Located at 401 Hilltop (CB 5951, Block 4, Portions of Lots 7 & 8), as Part of the Toepperwein Road Realignment Project at the Price Established by the Board of Directors of the Economic Development Corporation.**

Motion to approve Agenda Items No. 6 through 10 as discussed during the Executive Session was made by Mr. Craig Martin. Seconded by Dr. Riley. Motion passed unanimously.

7. **Action to Approve Resolution No. 36 (a) Authorizing the Executive Director of the City of Converse Economic Development Corporation to Purchase Land with Improvements Located at 405 Hilltop (CB 5951, Block 4, Portions of Lots 9 & 10), as Part of the Toepperwein Road Realignment Project at the Price Established by the Board of Directors of the Economic Development Corporation.**

Voted in one motion. Passed unanimously. (See motion made under Agenda Item No.6)

8. **Action to Approve Resolution No. 37 (a) Authorizing the Executive Director of the City of Converse Economic Development Corporation to Purchase Land with Improvements Located at 505 Hilltop (CB 5951, Block 5, Portions of Lots 9 & 10), as Part of the Toepperwein Road Realignment Project at the Price Established by the Board of Directors of the Economic Development Corporation.**

Voted in one motion. Passed unanimously. (See motion made under Agenda Item No.6)

9. **Action to Approve Resolution No. 46 Authorizing the Executive Director of the City of Converse Economic Development Corporation to Purchase Land with Improvements Located at 403 Hilltop (CB 5951, Block 4, Lot Pt 5 through 12), as Part of the Toepperwein Road Realignment Project at the Price Established by the Board of Directors of the Economic Development Corporation.**

Voted in one motion. Passed unanimously. (See motion made under Agenda Item No.6)

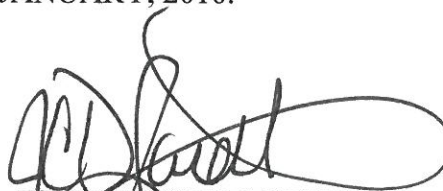
10. **Action to Approve Resolution No. 47 Authorizing the Executive Director of the City of Converse Economic Development Corporation to Purchase Land with Improvements Located at 501 Hilltop (CB 5951, Block 5, Lots 7 & 8), as Part of the Toepperwein Road Realignment Project at the Price Established by the Board of Directors of the Economic Development Corporation.**

Voted in one motion. Passed unanimously. (See motion made under Agenda Item No.6)

11. **Adjournment.**

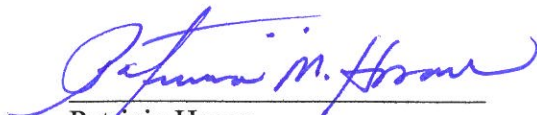
Chairman adjourned the meeting at 6:15 p.m.

PASSED AND APPROVED THIS 12th DAY OF JANUARY, 2010.



Carlton Degenhardt
EDC Chairman

ATTEST:



Patricia Horan
Executive Secretary