

AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
May 13, 2008
6:00 PM

Be it known that the City of Converse Economic Development Corporation Board of Directors will meet for a tour of the Town Square Apartments and Conduct a Regular Meeting at the **Converse Town Square Apartments - Club House** on Tuesday, May 13, 2008, at **6:00 PM** located at **680 S. Seguin** to discuss the following:

1. Call to Order
2. Roll Call and Recognition of Visitors.
3. Citizens to be Heard (limit remarks to 2 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 April 8, 2008.
 - B.) Action to Approve Financial Report for March, 2008.
 - C.) Action to Approve Investment Report for March 2008.
5. Opening Remarks by the Chairman, Economic Development Corporation.
6. Discussion and Appropriate Action on Written Procedures Relating to the Economic Development Corporation Predevelopment Grant Program.
7. Discussion and Appropriate Action to Create a Temporary Position for a Summer Graduate University Student Level Internship for the Summer of 2008.
8. Recess
9. Executive Session In Accordance With Section 551.074, Texas Open Meetings Act Closed Meeting To Conduct A Scheduled Annual Performance Evaluation Of The Executive Director, Mr. Mark Luft, for Fiscal Year 2007-2008.
10. Executive Session In Accordance With Section 551.071, Texas Open Meetings Act To Consultation With Attorney; Closed Meeting. To Discuss Possible Eminent Domain Litigation Proceedings Relating to Certain Acquisition(s) for the Toepperwein Road Realignment Project (210 Hilltop).
11. Reconvene
12. Discussion and Action Authorizing the City of Converse Economic Development Corporation Pending Approval By City Council, on Behalf of the City of Converse to

- Acquire Property Rights Necessary for the Toepperwein Road Realignment Project; Appointing an Appraiser and Negotiator as Necessary; Authorizing the Executive Director of the Converse Economic Development Corporation Together with Legal Counsel to Establish Just Compensation for the Property Rights to be Acquired; Authorizing the Executive Director Together with Legal Counsel to Take All Steps Necessary to Acquire the Needed Property Rights in Compliance with All Applicable Laws and Regulations; and Declaring and Providing an Open Meeting Clause. (210 Hilltop)
13. Committee Reports:
 - A.) Administration Committee (Mr. Mendoza and Ms. Gloria Weers)
 - B.) Business & Development Committee (Mr. Marbach and Ms. Seguin)
 - C.) Future Planning Committee (Dr. Riley and Mr. Jauregui)
 14. 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.
 - A.) Toepperwein Project
 - B.) Lake Project
 - C.) Town Square Apartments
 - D.) Airport City Development
 15. Future Items
 16. Set a Date, Time and Location for Next Meeting – Tuesday, June 10, 2008, at 7:00 PM, at Converse City Hall Conference Room No. 1, 405 South. Seguin.
 17. Tour the Town Square Apartments
 18. Adjournment

I hereby certify that the above notice was posted at the Converse City Hall on May 1, 2008.

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) 658-5356 or FAX (210) 659-0964 for further information.