

AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
June 10, 2008
7:00 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, June 10, 2008, at 7:00 PM 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 May 13, 2008.
5. Opening Remarks by the Incumbent Chairman, Economic Development Corporation.
6. Transition of Board Leadership
7. Opening Remarks by Incoming Chairman, Economic Development Corporation.
8. Discussion and Action to Appoint a Vice Chairman of the Board of Directors of the City of Converse Economic Development Corporation for a One Year Term Ending May 31, 2009.
9. Recognition of Departing Board Members

10. Recess
11. 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. (210 Hilltop - Toepperwein Road Realignment Project)
12. Executive Session In Accordance With Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. To discuss or deliberate commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.
13. Reconvene
14. Action Authorizing the Executive Director of the City of Converse Economic Development Corporation to Purchase Land with Improvements Located at 210 Hilltop (CB 5951, Block 8, Lot 5), as Part of the Toepperwein Road Realignment Project at the Price Established by the Board of Directors of the Economic Development Corporation.
15. Action Authorizing the City of Converse Economic Development Corporation on Behalf of the City of Converse to Acquire Property Rights at 210 Hilltop Necessary for the Toepperwein Road Realignment Project in the Event that Negotiations Have Failed for Both Parties to Reach a Fair and Reasonable Price; 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)
16. Discussion and Action to Assign Board Members to Each of the Following Subcommittee:
 - A. Administration Committee
 - B. Business & Development Committee
 - C. Future Planning Committee

17. Discussion and Action to Set Date and Time for New Board Members Training on the Texas Open Meeting Act (Government Code Chapter 551) and Texas Public Information Act (Government Code Chapter 552).
18. 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
19. Future Items
20. Set a Date, Time and Location for Next Meeting – Tuesday, July 8, 2008, at 7:00 PM, at Converse City Hall Conference Room No. 1, 405 South Seguin.
21. Adjournment

I hereby certify that the above notice was posted at the Converse City Hall on June 5, 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.