

**AGENDA**  
**CITY OF CONVERSE**  
**ECONOMIC DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**August 12, 2008**  
**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, August 12, 2008, 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 July 8, 2008.
  - B.) Action to Approve Financial Report for June, 2008.
  - C.) Action to Approve Investment Report for June 2008.
5. Opening Remarks by the Chairman, Economic Development Corporation.
6. Discussion and Action to Approve the Operating Budget for Fiscal Year 2008-2009 for the City of Converse Economic Development Corporation. (Gerald Wilson)
7. Discussion and Appropriate Action to Authorize EDC Staff to Issue a Request for Proposal for Professional Services Related to Economic Development Design of Marketing and Advertising Materials with a Scope of Work, to Develop a Line Item Budget for FY 2008-2009 and to Advertise for a Request for Proposal to Promote Economic Development Activity for the City of Converse to Include Showcasing Converse Business and Community Activities.

8. Discussion and Appropriate Action to Authorize EDC Staff to Issue a Request for Proposal for Professional Services Relating to Economic Development Strategies with a Scope of Work, to Develop a Line Item Budget for FY 2008-2009 and to Advertise for a Request for Proposal to Promote Economic Development Activity for the EDC/City.
9. Discussion and Appropriate Action to Approve a Predevelopment Grant Application for Family First Care Clinic, PLLC in an Amount Established by the Board of Directors.
10. Briefing and Discussion of Administrative Review of By-Laws.

Committee Reports:

- A.) Administration Committee (Mr. Mendoza and Mr. Cone)
  - B.) Business & Development Committee (Mr. Marbach and Ms. Seguin)
  - C.) Future Planning Committee (Dr. Riley and Mr. Martin)
11. 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
  12. Recess
  13. Executive Session In Accordance With Section 551.071, Texas Open Meetings Act For Consultation With Attorney; Closed Meeting. To Discuss Possible Eminent Domain Litigation Proceedings Relating to Certain Acquisition(s) for the Toepperwein Road Realignment Project (204 Hilltop).
  14. Executive Session In Accordance With Section 551.071, Texas Open Meetings Act For Consultation With Attorney; Closed Meeting. To Discuss Possible Eminent Domain Litigation Proceedings Relating to Certain Acquisition(s) for the Toepperwein Road Realignment Project (301 Hilltop)
  15. Reconvene
  16. 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. (204 Hilltop)

17. 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. (301 Hilltop)
18. Future Items
19. Set a Date, Time and Location for Next Meeting – Tuesday, September 9, 2008, at 6:30 PM, at Converse City Hall Conference Room No. 1, 405 South Seguin.
20. Adjournment

I hereby certify that the above notice was posted at the Converse City Hall on August 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.