

AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
November 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 Wednesday, November 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 October 14, 2008.
 - B.) Action to Approve the Minutes from the City of Converse Economic Development Corporation Board of Directors Meeting on October 19, 2008.
 - C.) Action to Approve Financial Report for September, 2008.
 - D.) Action to Approve Investment Report for September 2008.
5. Opening Remarks by the Chairman, Economic Development Corporation.
6. Briefing and Discussion Relating to the Converse Economic Development Corporation's Request for Proposal for Professional Services to Provide by Marketing Plus for Economic Development Strategies and Economic Development Design of Marketing and Advertising Materials as Submitted on September 26, 2008.

7. Action to Approve and Accept the Contract with Marketing Plus as Determined by the Board of Directors to Provide Professional Services for Economic Development Strategies and Economic Development Design of Marketing and Advertising Materials.
8. Discussion and Appropriate Action to Approve a Predevelopment Grant Application for the Following Applicant:
 - A) Yantis Automotive
9. Public Hearing Regarding Expansion of the Acquisition of Land Associated with Parcels 5, 6, 7 and 8 of the Toepperwein Road Realignment Project to Include the Remainder of County Block 5951, Blocks 6 & 7.
10. 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 Development
 - D.) Airport City Development
12. Recess
13. 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. (301 Hilltop - Toepperwein Road Realignment Project)
14. 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. (308 Hilltop - Toepperwein Road Realignment Project)
15. Executive Session In Accordance With Section 551.074, Texas Open Meetings Act. PERSONNEL MATTERS; CLOSED MEETING to Discuss Certain Citizen Concerns Regarding the Executive Director and EDC Board Policies.

16. Reconvene
17. Action Authorizing the Executive Director of the City of Converse Economic Development Corporation to Purchase Land with Improvements Located at 301 Hilltop (CB 5951, Block 3, Lot 16), as Part of the Toepperwein Road Realignment Project at the Price Established by the Board of Directors of the Economic Development Corporation.
18. Action Authorizing the Executive Director of the City of Converse Economic Development Corporation to Purchase Land with Improvements Located at 308 Hilltop (CB 5951, Block 9, Lots 4 & 13), as Part of the Toepperwein Road Realignment Project at the Price Established by the Board of Directors of the Economic Development Corporation.
19. Future Items
20. Set a Date, Time and Location for Next Meeting – Tuesday, January 13, 2009, at 6:30 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 November 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.