

AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
May 12, 2009
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, May 12, 2009, 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 March 18, 2009.
 - B.) Action to Approve the Minutes from the City of Converse Economic Development Corporation Board of Directors Meeting on April 14, 2009.
 - C.) Action to Approve Financial Report for March 2009.
 - D.) Action to Approve Investment Report for March 2009.
5. Opening Remarks by the Chairman, Economic Development Corporation.
6. Discussion and Appropriate Action on Supporting and Assisting the Planning Commission Regarding the Development of a Comprehensive City Master Plan for the City of Converse. (Chairman Degenhardt)
7. Discussion and Appropriate Action to Approve a Predevelopment Grant Application for the Following Application:
 - A) Amanda Tovar Insurance, located at 8316 FM 78, Suite 104, Converse, Texas

8. Discussion and Appropriate Action Regarding a Proposal From the Herald Newspaper to Promote Converse Businesses by Producing a “Cartoon Area Map” for Distribution and Formally Requesting the EDC Board of Directors to Take Action to Provide Financial Assistance to the Local Businesses to Participate with this Marketing Tool.
9. Committee Reports:
REPORTS In consideration of Texas Attorney General Opinion AG-0668, information provided on subjects not on the agenda shall be limited to statements of specific factual information; or recitation of existing policy. Any deliberation of or decision about a subject not on the agenda shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.
 - A.) Administration Committee (Mr. Cone and Mr. Martin)
 - B.) Business & Development Committee (Mr. Marbach and Ms. Seguin)
 - C.) Future Planning Committee (Dr. Riley and Ms. Renee Paschall)
10. 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.) CDBG
 - C.) Town Square Development
 - D.) Airport City Development
11. Executive Session In Accordance With Section 551.074, Texas Open Meetings Act Closed Meeting To Conduct A Scheduled Annual Mid-Year Performance Review Of The Executive Director, Mr. Mark Luft, for Fiscal Year 2008-2009.
12. 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)
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. (202 Hilltop – CB 5951, Blk 8, Lots 1, 2, 15 & 16 – Toepperwein Road Realignment Project)
14. Executive Session In Accordance With Section 551.071 CONSULTATION WITH ATTORNEY; CLOSED MEETING. A governmental body may not conduct a private consultation with its attorney except when the governmental body seeks the advice of its attorney about pending or contemplated litigation; on 204 Hilltop and 210 Hilltop – Toepperwein Road Realignment Project)

15. Future Items
16. Set a Date, Time and Location for Next Meeting – Tuesday, June 9, 2009, at 6:30 PM, at Converse City Hall Conference Room No. 1, 405 South Seguin.
17. Adjournment

I hereby certify that the above notice was posted at the Converse City Hall on May 7, 2009.

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) 658-5357 or fax (210) 659-3557 for further information.