

**AGENDA**  
**CITY OF CONVERSE**  
**ECONOMIC DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**June 9, 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, June 9, 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 May 12, 2009.
  - B.) Action to Approve Financial Report for April 2009.
  - C.) Action to Approve Investment Report for April 2009.
5. Opening Remarks by the Chairman, Economic Development Corporation.
6. 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, 2010.
7. Recognition of Departing Board Members.
8. Discussion and Appropriate Action on Recommendations by Marketing Plus to Proceed with Tasks Relating to Marketing, Demographic and Economic Base Activities.
  - A.) Action to Approve Website Development.

9. Discussion and Appropriate Action on a Proposal Submitted by St. Monica's Catholic Church Relating to Land Assembly for Future Growth of the Church Facility and to Consider the Sale/Disposition to St. Monica's Catholic Church of EDC Portion(s) of Land Associated with the Toepperwein Road Realignment Project Along South Seguin.
10. Discussion and Appropriate Action on a Proposal Submitted by Mona Laperriere dba Snowie Shaved Ice & Ice Cream Parlor to Rent the Structure Located at 306 South Seguin.
11. Discussion and Appropriate Action to Approve a Predevelopment Grant Application for the Following Application:
  - A) Chris Pryor dba Fatty's Burgers, Located at 9135 Schaefer Road, Suite #1 Converse, Texas
12. Discussion and Action to Assign Board Members to Each of the Following Subcommittees:
  - A.) Administration Committee
  - B.) Business & Development Committee
  - C.) Future Planning Committee
13. 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)
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.) CDBG
  - C.) Town Square Development
  - D.) Airport City Development
15. 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).
16. Recess
17. Workshop to Discuss Business Development Priorities and Future Planning.
18. 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).

19. Future Items
20. Set a Date, Time and Location for Next Meeting – Tuesday, July 14, 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 June 4, 2009.

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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.