

CITY OF CONVERSE



Economic Development Corporation

WE'RE GROWING PLACES

AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
January 12, 2010
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, January 12, 2010, 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 Special Call Meeting on November 30, 2009.
 - B.) Action to Approve the Minutes from the City of Converse Economic Development Corporation Board of Directors Meeting on December 8, 2009.
 - C.) Action to Approve Financial Report for November 2009.
 - D.) Action to Approve Investment Report for November 2009.
5. Opening Remarks by the Chairman, Economic Development Corporation.
6. Briefing by Marketing Plus and Civic Analytics on the Economic Development Target Industry Recommendations Study.
7. Briefing and Appropriate Action by Marketing Plus and the EDC Executive Director Relating to the "BUY CONVERSE" Marketing Approach to Support and Assist the Converse Business Community.
8. Discussion and Appropriate Action to Authorize Staff to Issue a Request for Qualification for the Toepperwein Road Realignment Project Phase I Civil Engineering Design Scope of Work Contract from Crossbow Peak to FM 1976.

403 South Seguin, Converse, TX 78109

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9. Discussion of Reinstitution of the Economic Development Grant Program, Parameters, Requirements and Desired Incentives.
10. Discussion and Consideration for Appropriate Action on a Request from Various Converse Business Owners Located within the Converse Business Park to Provide Financial Assistance for the Construction of a New Marquee at the Intersection of Business Lane and FM 78. (Jack Holbrook & Buddy Yantis)
11. Discussion and Action Authorizing the EDC Staff to Register and Participate in the Randolph Metrocom Chamber of Commerce Business Expo 2010 on February 23, 2010.
12. Discussion of the EDC By Laws and Articles of Incorporation and the Previous Discussion of Amendment by Council.
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 and Dr. Fusco)
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.
15. Recess
16. 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)
17. Reconvene
18. Action to Request Approval by the City Council for a Resolution Authorizing the City of Converse Economic Development Corporation on Behalf of the City of Converse, Texas to Acquire Property Rights Necessary for the Toepperwein Road Realignment Project; 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 Meetings Clause. (202 Hilltop – CB 5951, Blk 8, Lots 1, 2, 15 & 16 – Toepperwein Road Realignment Project)

19. Future Items
20. Set a Date, Time and Location for Next Meeting - Tuesday, February 9, 2010, 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 January 8, 2010.



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.