

# CITY OF CONVERSE



Economic Development Corporation

WERE GROWING PLACES

## **AGENDA CITY OF CONVERSE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING May 11, 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, May 11, 2010, at 6:30 PM to discuss the following:

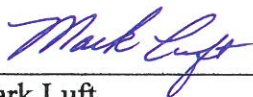
1. Call to Order.
2. Roll Call and Recognition of Visitors.
3. Citizens to be Heard (limit remarks to 3 minutes).
4. Consent Agenda. All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Board Member.
  - A.) Action to Approve the Minutes from the City of Converse Economic Development Corporation Board of Directors Meeting on April 13, 2010.
  - B.) Action to Approve Financial Report for March 2010.
  - C.) Action to Approve Investment Report for March 2010.
5. Opening Remarks by the Chairman, Economic Development Corporation.
6. 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)

7. 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.
8. Recess
9. 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 202 Hilltop – Toepperwein Road Realignment Project.
10. Reconvene
11. Discussion and Action Authorizing Corporate Legal Counsel and the Executive Director to Proceed Pursuant to Instructions from the EDC Board of Directors on 202 Hilltop – Toepperwein Road Realignment Project.
12. Future Items
13. Set a Date, Time and Location for Next Meeting - Tuesday, June 8, 2010, at 6:30 PM, at Converse City Hall Conference Room No. 1, 405 South Seguin.
14. Adjournment

I hereby certify that the above notice was posted at the Converse City Hall on May 7, 2010.



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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.