

CITY OF CONVERSE



Economic Development Corporation

WE'RE GROWING PLACES

MINUTES CITY OF CONVERSE ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS MEETING WORKSHOP June 17, 2009 6:00 PM

Be it known that the City of Converse Economic Development Corporation Board of Directors met for a Workshop Meeting at the City of Converse Conference Room No. 1, located at 405 South Seguin on Wednesday, June 17, 2009, at 6:00 PM to discuss the following:

1. Call to Order.

Chairman Degenhardt called the meeting to order at 6:03pm

2. Roll Call and Recognition of Visitors:

Those present:

Mr. Carlton Degenhardt, Chairman

Dr. Jerry Riley, Vice-Chair

Ms. Trish Seguin, Director

Mr. Howie Marbach, Director

Mr. Joshua Cone, Director

Dr. Carmina Fusco, Director

Mr. Craig Martin, Director

Mr. Mark Luft, Executive Director

Ms. Patricia Horan, Exec.Secretary

Recognition of Visitors:

Ms. Becky Johnson

Mr. Leon Stubbs

3. Opening Remarks by the Chairperson, Economic Development Corporation.

Chairman Degenhardt welcomed all visitors and excused City Attorney Ray Ortiz absence. Treasurer Gerald Wilson was also absent and excused. During opening remarks, the Chairman explained that the reason for this workshop was to set priorities for what the Board needs to do for this year. The Chairman added that Mr. Marbach and Dr. Riley have put together a basic outline of priorities to be discussed during this workshop.

4. Workshop Discussion on Business Development Priorities and Future Planning.

Basic Outline was discussed with each Board Member during the workshop for future goals and objectives.

5. Adjournment.

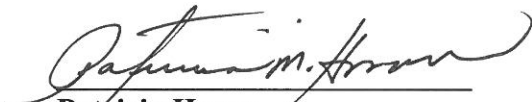
Chairman Degenhardt adjourned the meeting at 7:20pm

PASSED AND APPROVED THIS 14TH DAY OF JULY, 2009



**Carlton Degenhardt
EDC Chairman**

ATTEST:



**Patricia Horan
EDC Executive Secretary**