

CITY OF CONVERSE



Economic Development Corporation

WE'RE GROWING PLACES

**MINUTES
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS SPECIAL CALL MEETING
June 30, 2009
6:00 PM**

Be it known that the City of Converse Economic Development Corporation Board of Directors met in a Special Call Meeting at the City of Converse Conference Room No. 1, located at 405 South Seguin on Tuesday, June 30, 2009, at 6:00 PM to discuss the following:

1. Call to Order.

Chairman Degenhardt called the meeting to order at 6:05pm

Those present:

Mr. Carlton Degenhardt, Chairman

Dr. Jerry Riley, Vice-Chair

Ms. Trish Seguin, Director

Mr. Craig Martin, Director

Mr. Mark Luft, Executive Director

Mr. Ray Ortiz – Corporate Attorney

Ms. Patricia Horan, Exec.Secretary

Recognition of Visitors:

Don McCrary – City Engineer

Chairman excused the absences of Mr. Howie Marbach, Director, Mr. Joshua Cone, Director, Dr. Carmina Fusco, Director, and Mr. Gerald Wilson, Treasurer.

Chairman Degenhardt recessed from the regular meeting at 6:06 p.m.

2. 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).

Start Time: 6:07p.m.

End Time: 6:40 p.m.

Chairman Degenhardt reconvened the meeting to regular session at 6:41 p.m.


3. Consideration and Action in Association with Pending or Contemplated Litigation Involving 204 Hilltop and 210 Hilltop – Toepperwein Road Realignment Project.

Motion and Action to authorize the Corporate Attorney to proceed with negotiations involving 204 Hilltop and 210 Hilltop – Toepperwein Road Realignment Project in accordance with the guidelines specified in Executive Session was made by **Mr. Craig Martin**. Seconded by **Ms. Trish Seguin**. Motion carried **unanimously**.

4. Adjournment.

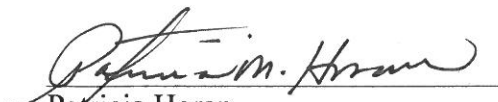
Chairman Degenhardt adjourned the meeting at 6:42 p.m.

PASSED AND APPROVED THIS 14th DAY OF JULY, 2009.



Carlton Degenhardt
EDC Chairman

ATTEST:



Patricia Horan
EDC Executive Secretary