

AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
February 12, 2008
7:00 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 located at 405 South Seguin on Tuesday, February 12, 2008, at 7:00 PM to discuss the following:

1. Call to Order
2. Roll Call and Recognition of Visitors.
3. 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 December 11, 2007.
 - B.) Action to Approve the Minutes from the City of Converse Economic Development Corporation Board of Directors Special Call Meeting on January 28, 2008.
 - C.) Action to Approve Financial Report for November, 2007.
 - D.) Action to Approve Financial Report for December 2007.
 - E.) Action to Approve Investment Report for November, 2007.
 - F.) Action to Approve Investment Report for December 2007.
4. Opening Remarks by the Chairperson, Economic Development Corporation.
5. Briefing and Discussion of The Audit Report For The City of Converse Economic Development Corporation's Financial Activity for Fiscal Year 2006-2007 as Required by State Mandate and in Accordance with GASB 34 (General Accounting Standard Board) and SAS 99 (Standard of Accounting Services).
6. Action to Approve The Audit Report For The City of Converse Economic Development Corporation's Financial Activity for Fiscal Year 2006-2007 as Required by State Mandate and in Accordance with GASB 34 (General Accounting Standard Board) and SAS 99 (Standard of Accounting Services).
7. Discuss and Action to Approve the Proposal Design, Purchase and Construction of a Digital Electronic Marquee to be Located in Front of the City Hall Complex, to Promote Economic Expansion and Community Development Activity for the

- Business and General Public Pertaining to the Joint Partnership of Economic Development Corporation with the City of Converse. (Dr. Jerry Riley and EDC Executive Director)
8. Discussion and Appropriate Action to Commence with the Strategic Planning Phase I of the Process. (John Mendoza, Vice Chairman)
 9. Discussion and Appropriate Action to Establish a Listing Disposition Price for the Recently Rehabilitated Home Located at 518 Fifth Street. (EDC Executive Director and Treasurer)
 10. Discussion and Appropriate Action with Regards to the Procedure Relating to the Current EDC Predevelopment Grant Program. (EDC Executive Director)
 11. Discussion and Appropriate Action on a Request to Support and Approve a Proposed Smart Code for the City of Converse by Mark Luft, EDC Director, to Place Restrictions for the Revitalization of the City of Converse.
 12. Recess
 13. 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 he governmental body in negotiations with a third person. (302 Hilltop - Toepperwein Road Realignment Project)
 14. Reconvene
 15. Action to Approve a Resolution Number 32 Authorizing the Executive Director of the City of Converse Economic Development Corporation to Purchase Land with Improvements Located at 302 Hilltop (CB 5951, Block 9, Lots 1 & 16), as Part of the Toepperwein Road Realignment Project at the Price Established by the Board of Directors of the Economic Development Corporation.
 16. Committee Reports:
 - A.) Administration Committee (Mr. Mendoza and Ms. Gloria Weers)
 - B.) Current Program Committee (Mr. Marbach and New Board Member)
 - C.) Future Planning Committee (Dr. Riley and Mr. Jauregui)
 17. 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.) Up Date On New Construction

- C.) Lake Project
 - D.) Town Square Apartments
18. Future Items
19. Set a Date and Time for Next Meeting – Tentatively Monday, March 10, 2008, at 7:00 PM at 601 South Seguin, Conference Room Number 2.
20. Adjournment

I hereby certify that the above notice was posted at the Converse City Hall on February 7, 2008.

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) 658-5356 or FAX (210) 659-0964 for further information.