

AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
April 8, 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 No. 1 located at 405 South Seguin on Tuesday, April 8, 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 March 10, 2008.
 - B.) Action to Approve Financial Report for February, 2008.
 - C.) Action to Approve Investment Report for February 2008.
 - D.) Action to Approve the Minutes of the Workshop Meeting Conducted on March 1, 2008.
4. Opening Remarks by the Chairman, Economic Development Corporation.
5. Briefing by Mr. Howie Marbach Regarding Statistical Data on the Converse Public Library and How It Involves the Future Strategic Plan.
6. Discussion and Appropriate Action to Establish a Written Procedure Relating the Current EDC Predevelopment Grant Program.
7. Briefing on Randolph Metrocom Chamber of Commerce March 11, 2008 Marketplace Business Expo.
8. Discussion and Action to Change the Annual Review and Performance Appraisal of the Executive Director from October to May of Each Year.
9. Briefing on Land Development Financing Tools in Texas (Tax Increment Reinvestment Zones, Public Improvement Districts, Municipal Utility Districts, Municipal Management Districts and Chapter 380 Agreements)

10. Discussion on the Request by the Chairman for Staff to Brief What the Process is on the Engagement of Professional Consulting Services.
11. Recess
12. Executive Session In Accordance With Section 551.071(2), Texas Open Meetings Act. CONSULTATION WITH ATTORNEY; CLOSED MEETING. To Consult with Converse Economic Development Corporation Legal Counsel Regarding Legal issues Associated with Possible Expenditure of Funds for Strategic Planning and Board Training.
13. Reconvene
14. Committee Reports:
 - A.) Administration Committee (Mr. Mendoza and Ms. Gloria Weers)
 - B.) Business and Development Committee (Mr. Marbach and Ms. Trish Seguin)
 - C.) Future Planning Committee (Dr. Riley and Mr. Jauregui)
15. 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.) Lake Project
 - C.) Town Square Apartments
 - D.) Airport City Development
16. Future Items
17. Set a Date and Time for Next Meeting – Tuesday, May 13, 2008, at 7:00 PM
18. Adjournment

I hereby certify that the above notice was posted at the Converse City Hall on March 28, 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.