

AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
June 12, 2007
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 Economic Development Corporation's Conference Room located at 601 South Seguin on Tuesday, June 12, 2007 at 7:00 PM to discuss the following:

1. Call to Order
2. 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 May 8, 2007.
 - B. Action to Approve Financial Report for April, 2007.
 - C. Action to Approve Investment Report for April, 2007.
3. Recognition of Visitors.
4. Opening Remarks by the Chairperson, Economic Development Corporation.
5. Discussion and Action to Appoint a Vice Chairperson of the Board of Directors of the City of Converse Economic Development Corporation for a One Year Term Ending May 31, 2008.
6. Recognition of Departing Board Members.
7. Briefing and Discussion by Staff on the Annual Growth of Economic Development Revenues to Date.
8. Recess
9. Executive Session In Accordance With Section 551.087 DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. To discuss or deliberate commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.
10. Executive Session In Accordance With Section 551.072 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 the governmental body in negotiations with a third person. This matter is relating to the Toepperwein Road Realignment Project.
11. Reconvene

12. Action to Authorize the Executive Director of the City of Converse Economic Development Corporation to Commence with Negotiations for the Future Acquisitions of Various Real Estate Properties Relating to the Right of Way Along the Established Route for the Toepperwein Road Realignment Project.
13. Briefing on Current Projects:
 - A.) Toepperwein Project
 - B.) CDBG Grant Up Date
 - C.) Lake Project
14. Discussion to Set Date and Time for New Board Members Training on the Texas Open Meeting Act (Government Code Chapter 551) and Texas Public Information Act (Government Code Chapter 552).
15. Future Items
16. Set a Date and Time for Next Meeting – July 10, 2007 at 7:00 PM
17. Adjournment

I hereby certify that the above notice was posted at the Converse City Hall on June 7, 2007.

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.