

**AGENDA**  
**CITY OF CONVERSE**  
**ECONOMIC DEVELOPMENT CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**August 14, 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, August 14, 2007 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 July 12, 2007.
  - B. Action to Approve Financial Report for June, 2007.
  - C. Action to Approve Investment Report for June, 2007.
  - D. Action to Approve the Operating Budget for Fiscal Year 2007-2008 for the City of Converse Economic Development Corporation.
4. Opening Remarks by the Chairperson, Economic Development Corporation.
5. Briefing and Discussion by Mr. Michael Berlanga with Resolutions Now, Inc. on the Progress of the Converse Town Square Mixed Use Development Project and Other Future Economic Development Efforts.
6. Briefing and Discussion by Mr. Mark Tapp with Entrepreneur Authority, Inc. to Inform the Board of Directors on an Event the "Converse Development Expo" Being Undertaken by EDC Staff to Promote Economic Expansion Activity and Market New Business's to Locate in Converse at Various Locations.
7. Discussion on the Business Appreciation Breakfast Program to Support and Provide Business Retention and Expansion Activity for Economic Development.
8. Discussion to Consider the Future Use and Disposition of the Economic Development Corporation's Facility for the Purpose to Transfer Said Facility to the City Of Converse. To discuss the future needs to support the growing concerns for services of the municipal facility space. (EDC Executive Director/City Manager)
9. Discussion to Consider a Joint Partnership with the City of Converse to Fund a Marquee to be Located at City Hall for the Purpose to Communicated Public Information to Promote Economic Expansion and Community Development Activity for the Business and General Public. (Board Member Jauregui)

10. Recess
11. 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. (Proposal for a Light Industrial User)
12. 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. (Proposal for the Converse Lake Area)
13. Reconvene
14. Discussion and Action to Consider a Request from Melet Plastics USA LLC, to Increase their Pending Predevelopment Grant Application from \$3,000 to \$9,000.
15. Subcommittee Reports:
  - A. Administration Subcommittee (Mr. Mendoza and Ms. Gloria Weers)
  - B. Current Program Subcommittee (Mr. Uballe and Dr. Hawkins)
  - C. Future Planning Subcommittee (Dr. Riley and Mr. Jauregui)
16. Briefing on Current Projects:
  - A.) Toepperwein Project
  - B.) CDBG Grant Up Date
  - C.) Lake Project
17. Future Items
18. Set a Date and Time for Next Meeting – September 11, 2007 at 7:00 PM
19. Adjournment

I hereby certify that the above notice was posted at the Converse City Hall on August 8, 2007.

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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.