

AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
September 11, 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, September 11, 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 August 14, 2007.
 - B. Action to Approve Financial Report for July, 2007.
 - C. Action to Approve Investment Report for July, 2007.
4. Opening Remarks by the Chairperson, Economic Development Corporation.
5. Briefing and Discussion on the Event "Converse Business Expo" which Occurred on September 10 & 11, 2007.
6. Action to Amend the Previous Motion of July 12, 2007, to Remove the Restriction of the Board of Directors Relating to the Usage of Said Facility for the "Library" and Allowing Said Facility to be Used as a Municipal Facility. In Addition to Action to Transfer Said Facility to the City of Converse.
7. Discussion and Action to Consider a Joint Partnership with the City of Converse to Fund a Marquee to be Located at the City Hall and to Set a Percentage Amount for Said Item which the Board of Directors will Authorize and to Make a Request to the Converse City Council for Their Consideration for the Purpose to Communicated Public Information, to Promote Economic Expansion and Community Development Activity for the Business and General Public.
8. Briefing and Discussion by Salitrillo Creek Partners on Current and Future Development Activities.
9. Briefing and Discussion on the Proposed Joint Tax Phase-In Guidelines for Bexar County and the City of Converse to Achieve Community Economic Development Goals.
10. Discussion and Action to Relocate All Future EDC Board of Directors Meetings to 405 South Seguin (Converse City Hall Conference Room) to Commence on October 9, 2007.
11. 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)
12. Briefing on Current Projects:
- A.) Toepperwein Project
 - B.) CDBG Grant Up Date
 - C.) Lake Project
13. Future Items
14. Set a Date and Time for Next Meeting – October 9, 2007 at 7:00 PM
15. Adjournment

I hereby certify that the above notice was posted at the Converse City Hall on September 5, 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.