

AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
October 9, 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 City Hall Conference Room located at 405 South Seguin on Tuesday, October 9, 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 September 11, 2007.
 - B. Action to Approve Financial Report for August, 2007.
 - C. Action to Approve Investment Report for August, 2007.
4. Opening Remarks by the Chairperson, Economic Development Corporation.
5. Briefing from the Executive Director Summarizing the “Converse Business Expo” that Occurred on September 10 & 11, 2007, at Boysville. The Summary Details Events Sponsors, Private Contributors, Attendees and Other Entities who Participated.
6. Action to Set First Public Hearing on November 13, 2007, to Approve the Outcome Study Conducted by the Future Planning Committee Pertaining to the Joint Partnership of Economic Development Corporation with the City of Converse to Design, Purchase and Construct a Digital 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.
7. Action to Set Second Public Hearing on December 11, 2007, to Approve the Outcome Study Conducted by the Future Planning Committee Pertaining to the Joint Partnership of Economic Development Corporation with the City of Converse to Design, Purchase and Construct a Digital 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.

8. Recess
9. Executive Session In Accordance With Section 551.074, Texas Open Meetings Act To Conduct A Scheduled Annual Performance Evaluation Of The Executive Director, Mr. Mark Luft, for Fiscal Year 2006-2007.
10. Reconvene
11. Action to Set Compensation for the Executive Director for Fiscal Year 2007-2008.
12. Committee Reports:
 - A. Administration Committee (Mr. Mendoza and Ms. Gloria Weers)
 - B. Current Program Committee (Mr. Uballe and Dr. Hawkins)
 - C. Future Planning Committee (Dr. Riley and Mr. Jauregui)
13. 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
14. Future Items
15. Set a Date and Time for Next Meeting – November 13, 2007, at 7:00 PM
16. Adjournment

I hereby certify that the above notice was posted at the Converse City Hall on October 3, 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.