

AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
December 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 City Hall Conference Room located at 405 South Seguin on Tuesday, December 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 November 13, 2007.
 - B.) Action to Approve Financial Report for October, 2007.
 - C.) Action to Approve Investment Report for October, 2007.
4. Opening Remarks by the Chairperson, Economic Development Corporation.
5. Public Hearing: To Discuss 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. (Second Hearing)
6. Discussion and Appropriate Action on a Proposed and Recommended Strategic Planning Process and to Make a Formal Request to the Converse City Council to Support this Action. (John Mendoza, Vice Chairman)
7. Committee Reports:
 - A.) Administration Committee (Mr. Mendoza and Ms. Gloria Weers)
 - B.) Current Program Committee (Mr. Uballe and Mr. Marbach)
 - C.) Future Planning Committee (Dr. Riley and Mr. Jauregui)

8. 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
9. Recess
10. Executive Session In Accordance With Section 551.072, Texas Open Meetings Act 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. (302 Hilltop - Toepperwein Road Realignment Project)
11. Reconvene
12. Action to Approve a Resolution Number 32 Authorizing the Executive Director of the City of Converse Economic Development Corporation to purchase land with improvements located at 302 Hilltop (CB 5951, Block 9, Lots 1 & 16) as part of the Toepperwein Road Realignment Project at the price established by the Board of Directors of the Economic Development Corporation.
13. Discussion and Action to Cancel the Schedule January 8, 2008 EDC Board of Directors Meeting.
14. Future Items
15. Set a Date and Time for Next Meeting – February 12, 2008, at 7:00 PM
16. Adjournment

I hereby certify that the above notice was posted at the Converse City Hall on December 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.