

**CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS SPECIAL CALL MEETING
MINUTES OF MEETING
January 28, 2008
7:00 PM**

The City of Converse Economic Development Corporation Board of Directors met in a Special Call Meeting at the City Hall Conference Room located at 405 South Seguin on Monday, January 28, 2008, at 7:00 PM. The following Members were present:

Dr. Reginal Harris, Chairman
Mr. Howie Marbach, Director
Mr. Scott Jauregui, Director
Ms. Gloria Weers, Director
Dr. Jerry Riley, Director

Mr. John Mendoza, Vice-Chair
Mr. Mark Luft, Executive Director
Mr. Gerald Wilson, Treasurer

1. Call to Order.

Dr. Harris called the meeting to order at approximately 7:00 PM.

2. Recognition of Visitors.

Ms. Trish Seguin and Mr. Kenneth Tillman.

All EDC Board Members present with the exception of former Board Member Councilman Uballe.

3. Discussion and Acceptance of Recommendations to Consider Candidates to Fill a Recently Vacated Position for a Member of the Economic Board of Directors as a Non Elected Candidate and said Applicant(s) to be Forwarded to the City Council for their Consideration and/or Approval for a Term Period to Expire on May 31, 2008.

Dr. Harris stated tonight's consideration for nomination will be put in a letter of recommendation to the Mayor and City Council.

Dr. Harris allowed each candidate; Ms. Trish Seguin and Mr. Kenneth Tillman, to address the Board.

The Board Members in turn interviewed the candidates.

Dr. Harris called for a fifteen minute recess.

Dr. Harris reconvened the meeting at approximately 7:44 PM.

The Board made the following recommendation:

Four votes for Ms. Trish Seguin

Two votes for Mr. Kenneth Tillman

4. Adjournment.

Dr. Harris adjourned the meeting at approximately 8:11 PM.

PASSED AND APPROVED this 12TH day of February, 2008.

Dr. Reginal Harris, Chairman

ATTEST:

Jackie Gaines, Secretary