

CITY OF CONVERSE
CONVERSE PUBLIC FACILITY CORPORATION
BOARD OF DIRECTORS MEETING
JUNE 17, 2008
6:35 PM

The Board of Directors of the Converse Public Facility Corporation conducted a special meeting at the City Council Chambers at 402 South Seguin Street on Tuesday, June 17, 2008 at 6:35 PM to discuss the following. The following were present:

Mr. Al Suarez, President	Ms. Nancy Bazany, Member
Mr. Carlton Degenhardt, Member	Mr. Chris Drake, Member
Ms. Mary Riley, Member	Mr. Rene Rodriguez, Member
Mr. Billy Schindler, Member	Sam Hughes, Executive Director
Mr. Jerry Wilson, Treasurer	Ms. Laura Arens, Assistant City Manager
Mr. Rex Rheiner, Assistant Police Chief	Mr. Richard Wendt, Fire/EMS Chief
Mr. Mark Luft, COC EDC Executive Director	Ms. Carol Mire, Human Resource
Ms. Penny Hieronymus, Secretary	

{Tape 1, Side A}

1. Call Meeting to Order by President Suarez

At approximately 6:35 PM, President Suarez called the meeting to order.

2. Roll Call and Recognition of Visitors

President Suarez asked the record to reflect that all Council members were present.

3. Discussion and Appropriate Action to Approve Converse Public Facility Corporation Minutes for Meeting Conducted on June 3, 2008

Member Degenhardt made a motion to approve agenda item #3. Member Riley seconded the motion.

It passed unanimously to approve agenda item # 3.

4. Discussion and Appropriate Action to Elect a President for the Converse Public Facility Corporation
6. Discussion and Appropriate Action to Appoint an Executive Director for the Converse Public Facility Corporation
7. Discussion and Appropriate Action to Appoint a Secretary for the Converse Public Facility Corporation
8. Discussion and Appropriate Action to Appoint a Treasurer for the Converse Public Facility Corporation

President Suarez stated agenda items #4, 6, 7 & 8 will be deleted due to an error that the terms are for 2 years.

5. Discussion and Appropriate Action to Elect a Vice President for the Converse Public Facility Corporation

President Suarez stated this is a replacement for former Councilman Scott Jauregui. President Suarez nominated Member Schindler as Vice President. Member Degenhardt seconded the motion.

CPFC Minutes – 6/19/07

It passed with 6 members (Suarez, Bazany, Degenhardt, Drake, Riley & Rodriguez) appointing Member Schindler as Vice President & 1 member (Schindler) abstaining due to it being him.

9. Adjournment

At approximately 6:36 PM, President Suarez adjourned the meeting.

Al Suarez, President

ATTEST:

Adriana I. Hieronymus, Secretary