

AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS MEETING
March 10, 2008
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 No. 2 located at 601 South Seguin on Monday, March 10, 2008, 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 February 12, 2008.
 - B.) Action to Approve Financial Report for January, 2008.
 - C.) Action to Approve Investment Report for January 2008.
 - D.) Action to Amend the Minutes from the City of Converse Economic Development Corporation Board of Directors Meeting on December 11, 2007.
4. Opening Remarks by the Chairperson, Economic Development Corporation.
5. Briefing and Discussion Relating to Wayfinding Signage for Directional Purposes to Provide an Effective Way to Manage Community Directional Information. (Ms. Weers)
6. Discussion and Appropriate Action to Commence with the Strategic Planning for the City of Converse, Final Draft for Phase I of the Process. (John Mendoza, Vice Chairman)
7. Briefing by Mr. Howie Marbach Regarding Statistical Data on the Converse Public Library and How It Involves the Future Strategic Plan.
8. Discussion and Appropriate Action to Establish a Written Procedure Relating the Current EDC Predevelopment Grant Program. (Administration Committee)

9. Discussion and Appropriate Action to Approve Predevelopment Grant Applications for the Following Applicants:
 - A) Doctor Karen Pape (dba Judson Dental)
 - B) Wendy's of San Antonio
10. Recess
11. 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 he governmental body in negotiations with a third person. (209 Patsy - Toepperwein Road Realignment Project)
12. 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 he governmental body in negotiations with a third person. (518 Fifth Street Lot 1, Block 2, CB 5052A and vacant lots 2 through 6, CB 5052A, Block 2- Toepperwein Road Realignment Project) - Gerald Wilson, Treasure & Mark Luft, Executive Director
13. Reconvene
14. Action to Approve a Resolution Number 33 Authorizing the Executive Director of the City of Converse Economic Development Corporation to Purchase Land with Improvements Located at 209 Patsy (CB 5951, Block 8, Lot 12), as Part of the Toepperwein Road Realignment Project at the Price Established by the Board of Directors of the Economic Development Corporation.
15. Action to Approve a Resolution Number 34 Authorizing the Executive Director of the City of Converse Economic Development Corporation to Dispose of Land with Improvements Located at 518 Fifth Street (Lot 1, Block 2, CB 5052A) and five vacant lots 2 through 6, CB 5052A, as Part of the Toepperwein Road Realignment Project at the Price Established by the Board of Directors of the Economic Development Corporation to Neighborhood Housing Services of San Antonio, a non profit organization.
16. Committee Reports:
 - A.) Administration Committee (Mr. Mendoza and Ms. Gloria Weers)
 - B.) Current Program Committee (Mr. Marbach and Ms. Trish Seguin)

- C.) Future Planning Committee (Dr. Riley and Mr. Jauregui)
- 17. 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.) Lake Project
 - C.) Town Square Apartments
 - D.) Airport City Development
- 18. Future Items
- 19. Set a Date and Time for Next Meeting – Tuesday, April 8, 2008, at 7:00 PM
- 20. Adjournment

I hereby certify that the above notice was posted at the Converse City Hall on March 5, 2008.

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.