



AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION (EDC)
BOARD MEETING
March 8th, 2022 - 6:30 PM

Be it known that the City of Converse EDC Board of Directors will meet for a Board Meeting at the City Council Chambers at 402 S. Seguin Street on Tuesday, March 8th, 2022, 6:30 PM, to discuss and act on the agenda below. A quorum of the following commissions may be present: City Council, Building & Standards, Ethics Review Board, Parks & Recreation, and Planning & Zoning Commission.

1. CALL TO ORDER
2. ROLL CALL, ESTABLISHMENT OF QUORUM
3. PLEDGE OF ALLEGIANCE: To the U.S. Flag and the Texas Flag led by President Castellanos
4. CITIZENS TO BE HEARD:
Limit your remarks to three (3) minutes and state your name and address for the record.
5. CONSENT AGENDA:
 - A. Approval of Minutes of Board Meeting, January 11, 2022
 - B. Approval of Financial Report through February 2022
 - C. Approval of Investment Report through February 2022
6. NEW BUSINESS:
 - A. Discussion and Appropriate Action to Approve Converse EDC FY 2020-2021 Audit
 - B. Discussion and Appropriate Action regarding Board Member reappointment of Ethel Willard-Crews effective through May 30, 2024.
 - C. Discussion and Appropriate Action regarding Board Member reappointment of Juan Rodriguez effective through May 30, 2024.
 - D. Discussion and Appropriate Action regarding Board Member reappointment of Veronika Rosin effective through May 30, 2024.
 - E. Presentation by Danny Lee on new EDC website.

This facility is accessible in accordance with the American with Disabilities Act. Handicapped parking spaces are available. If you require special assistance or have a request for other services, please call 210-658-5356 at least 24 hours in advance of meeting.

7. REPORTS:

- A. Board Members
- B. Executive Director

8. RECESS

9. EXECUTIVE SESSION

- A. In Accordance with Section 551.072, Texas Government Code, Deliberation Regarding Real Estate Negotiations; CLOSED MEETING. (CENTER STREET AND HILLTOP STREET PROPERTIES)

10. RETURN TO OPEN SESSION

- A. In Accordance with Section 551.072, Texas Government Code, Deliberation and Possible Action Regarding Real Property Negotiations; OPEN MEETING. (CENTER STREET AND HILLTOP STREET PROPERTIES)

11. FUTURE ITEMS

12. NEXT BOARDMEETING

- A. April 12, 2022, 6:30 p.m., 402 S. Seguin

13. ADJOURNMENT

CERTIFICATION

I, JIMSI KUBORN, EXECUTIVE DIRECTOR OF THE CONVERSE EDC DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARDS AT 110 W. LEGION AND 406 S. SEGUIN ON THIS THE 3rd DAY OF March AT 12:00 AM/PM, WHICH IS A PLACE READILY ACCESSIBLE TO THE PUBLIC AT ALL TIMES AND THAT SAID NOTICE WAS POSTED IN ACCORDANCE WITH CHAPTER 551, TEXAS GOVERNMENT CODE.



Jimsi Kuborn, Executive Director