



AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION (EDC)
SPECIAL CALLED BOARD MEETING
April 12th, 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, April 12th, 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, March 8, 2022
6. NEW BUSINESS:
 - A. Presentation and Discussion of Professional Brokerage/Listing Services Marketing Strategy by DH Realty Partners for EDC Owned Properties.
 - B. Presentation and Discussion of Professional Brokerage/Listing Services Marketing Strategy by Keller Williams Commercial for EDC Owned Properties.
 - C. Presentation and Discussion of Professional Brokerage/Listing Services Marketing Strategy by Rohde Ottmers Siegel Realty for EDC Owned Properties.
 - D. Discussion and Appropriate action to commit to partnering with the City of Converse on cost sharing of a comprehensive master plan in an amount not to exceed the lesser of (1) one half of the total cost for the master plan or (2) \$150,000.
7. Reports:
 - A. Staff Report
 - B. Board Report

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.

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)

B. In Accordance with Section 551.074, Texas Open Meetings Act CLOSED MEETING, PERSONNEL MATTERS: (1) to deliberate appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or, (2) to hear a complaint or charge against an officer or employee. (Executive Director)

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)

B. Discussion and appropriate action regarding Executive Session conducted in accordance with Section 551.074, Texas Open Meetings Act, PERSONNEL MATTERS: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee; or, (2) to hear a complaint or charge against an officer or employee. (Executive Director)

11. FUTURE ITEMS

12. NEXT BOARD MEETING

May 10, 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 _____ DAY OF _____ AT _____ 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