



**MINUTES
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION (EDC)
SPECIAL CALLED BOARD MEETING
June 02, 2022 – 6:00 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 Thursday, June 2nd, 2022, 5:00 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

President Castellanos called the meeting to order at 6:01PM.

2. ROLL CALL ESTABLISHMENT OF QUORUM

Those Present:

*Daniel Castellanos, Board President
Kentreal Alexander, Board VP
Ethel Willard-Crews, Board Secretary
Veronika Rosin, Board Member
Rosa Gary, Board Member
Juna Rodriguez, Board Member
Ray Ortiz, Corporate Attorney*

Absent:

Lars Nielsen, Board Member

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.

None

5. EXECUTIVE SESSION

- a. In Accordance with Section 551.074, Texas Government Code, 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)

In: 6:02PM

Out 8:55PM

6. RETURN TO OPEN SESSION 8:56PM

- a. In Accordance with Section 551.074, Texas Government Code, Discussion and Appropriate Action; OPEN 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)

Alexander- motion to proceed as discussed in Executive Session

Second- Ethel Willard-Crews

Passed Unanimous

7. ADJOURNMENT 8:58PM

Rosa Gary- Motion to adjourn

Second- Veronika Rosin

Passed Unanimous

PASSED AND APPROVED THIS 12th DAY OF JULY 2022

ATTEST:



Daniel Castellanos
President



Ethel Willard-Crews
Secretary