



AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION (EDC)
BOARD MEETING
NOVEMBER 14th 2023 - 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, November 14th 2023 at 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 Meeting Minutes September 12, 2023
 - B. Approval of Special Called Meeting Minutes September 26, 2023
 - C. Approval of Special Called Meeting Minutes October 18, 2023
 - D. Approval of Financial Report Through October 2023
 - E. Approval of Investment Report Through October 2023
6. OLD BUSINESS:
 - A. Discussion and Appropriate Action Regarding Board Vacancy
 - B. Discussion and Appropriate Action Regarding Staff Work Plans – Size Up
 - C. Discussion and Appropriate Action on Staff Work Plans – Communications and Surveys
7. NEW BUSINESS:
 - A. Discussion and Possible Action Regarding Sales Tax Training Taken October 20th
 - B. Discussion Regarding Public Meeting Taking Place on November 29th in Conjunction With City of Converse – FM 1976 & Toepperwein Area

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. DIRECTOR'S REPORT
 - Comprehensive Plan Update
 - Light Industrial Project (P&Z)
 - Santa Monica Retail
 - Heights of Converse Retail
 - Dutch Brothers Coffee

9. CALL TO THE BOARD

10. NEXT BOARD MEETING

- A. January 9th 2024 at 6:30 p.m., 402 S. Seguin

11. ADJOURNMENT

CERTIFICATION

I, ELAN VALLENDER, 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.

ELAN VALLENDER