



AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION (EDC)
SPECIAL CALLED BOARD MEETING
SEPTEMBER 26, 2023 - 6:30 PM
Minutes

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 September 26th, 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 6:31 PM
2. ROLL CALL, ESTABLISHMENT OF QUORUM

Present:

Daniel Castellanos, President
Kentreal Alexander, Vice President
Ethel Willard, Board Secretary
Juan Rodriguez, Director
Mychel Jordan, Director
Veronika Rosin, Director
Rashawn Samuel, Director
Elan Vallender, Executive Director
Ray Ortiz, Corporate Attorney

Absent:

None

3. CITIZENS TO BE HEARD:
Limit your remarks to three (3) minutes and state your name and address for the record.
None

4. EXECUTIVE SESSION Entered at 6:32 PM
 - A. In Accordance with 551.072, Texas Open Meetings Act, CLOSED MEETING, REAL PROPERTY; 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 the governmental body in negotiations with a third person.

5. EXECUTIVE SESSION RECONVENE **Reconvened at 7:44 PM**
- A. Discussion and Appropriate Action Regarding 551.072, Texas Open Meetings Act, CLOSED MEETING, REAL PROPERTY; 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 the governmental body in negotiations with a third person.
- Motion made by Kentreal Alexader to proceed as discussed in Executive Session**
Seconded by Mychel Jordan
Vote was unanimous in favor
6. 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