



AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION (EDC)
SPECIAL CALLED BOARD MEETING
FEBRUARY 8th, 2024 – 7:00 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 February 8th at 7:00 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 **Meeting called to order at 7:05PM**
2. ROLL CALL, ESTABLISHMENT OF QUORUM

Present:

Daniel Castellanos
Kentreal Alexander
Mychel Jordan
Brandon Grable
Jessica Hannah

Absent:

Rashawn Samuel (excused)
Veronika Rosin (excused)

3. CITIZENS TO BE HEARD: **None**

Limit your remarks to three (3) minutes and state your name and address for the record.

4. EXECUTIVE SESSION: **Entered Executive Session at 7:08PM**

- 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. (South Seguin Property)
- B. In Accordance with 551.072, Texas Open Meetings Act, CLOSED MEETING, REAL PROPERTY; A governmental body may conduct a closed meeting to

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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. (EDC Properties)

5. RECONVENNE FROM EXECUTIVE SESSION: **Reconvened Executive Session at 8:54PM**

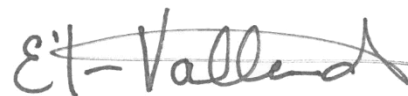
A. Discussion and Appropriate Action Regarding 551.072, Texas Open Meetings Act, CLOSED MEETING, REAL PROPERTY; A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person. (South Seguin Property)
**Motion to proceed as discussed in executive session made by Kentreal Alexander
Seconded by Mychel Jordan
Vote was unanimously approved.**

B. 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. (EDC Properties)
**Motion to proceed as discussed in executive session made by Kentreal Alexander
Seconded by Mychel Jordan
The vote was unanimously approved.**

6. ADJOURNMENT **Meeting adjourned at 8:58PM.**

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 5th DAY OF FEBRUARY AT 2:00 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