



AGENDA
CITY OF CONVERSE
ECONOMIC DEVELOPMENT CORPORATION (EDC)
SPECIAL CALLED BOARD MEETING
MARCH 7th, 2024 – 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 Thursday March 7th 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 **Called to order by President Castellanos at 6:30PM**

2. ROLL CALL, ESTABLISHMENT OF QUORUM

Present:

Daniel Castellanos, President
Veronika Rosin, Board Member
Brandon Grable, Board Member
Mychel Jordan, Board Member
Jessica Hannah, Board Member
Ray Ortiz, Corporate Attorney
Elan Vallender, Executive Director
Kat Lallo, Assistant Director
Danny Lee, Economic Development Specialist

Absent:

Kentreal Alexander (Excused)
Rashawn Samuel (Excused)

3. EXECUTIVE SESSION: **Entered at 7:32PM**

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)

4. RECONVENNE FROM EXECUTIVE SESSION: **Reconvened at 7:42PM**

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

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.

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Motion made by Mychel Jordan to proceed as discussed in Executive Session.

Motion seconded by Jessica Hannah

The vote was unanimously approved.

5. ADJOURNMENT

Meeting adjourned at 7:44PM

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 MARCH 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