



**ECONOMIC
DEVELOPMENT
CORPORATION**

**NOTICE OF MEETING
CITY OF SCHERTZ
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MONTHLY MEETING
AGENDA
THURSDAY, JULY 28, 2016**

The City of Schertz Economic Development Corporation (SEDC) Board of Directors will meet for a Regular Monthly Meeting on **Thursday, July 28, 2016 at 6:00 p.m.** in the City Council Chambers, Conference Room, 1400 Schertz Parkway, Schertz, Texas. This is an open meeting, subject to the open meeting laws of the State of Texas. Notice of time, date, place, and agenda is hereby posted on or before **Monday, July 25, 2016** at approximately 5:00 p.m., as required by law. This facility is wheelchair accessible and accessible parking spaces are available. Audio units for the hearing impaired are available for any meeting. If you require special assistance please call 210-619-1030 at least 24 hours in advance of meeting.

CALL TO ORDER

1. Roll call and recognition of visitors.
2. Public comment.

This time is set aside for any person who wishes to address the Board. Each person should fill out the Citizen's to be Heard registry form prior to the meeting. Presentations should be limited to no more than 3 minutes. The presiding officer, during the Public Comment portion of the agenda, will call on those persons who have signed up to speak in the order they have registered.

ITEMS FOR INDIVIDUAL CONSIDERATION

3. Consider/Discuss/Act on approval of the Minutes for the Board of Directors Regular Monthly Meeting held on Thursday, June 23rd, 2016. (P. Horan)
4. Review of the SEDC Monthly Financial Report for the month of June 2016. (J. Walters)
5. Discussion on business park roadway construction/improvements. (K. Kinatader/B. James)
6. Consider/Discuss/Act on the City of Schertz Economic Development Corporation ("SEDC") Construction Agreement with KMAC Construction Services, Inc. for the demolition and revegetation of 1300 Schertz Parkway associated with the completion timeline of the contract. (K. Kinatader)

7. Consider/Discuss/Act on the Agreement For Provisions of Professional Services Between The City of Schertz and The City of Schertz Economic Development Corporation and recommend approval by the City Council for the expenditures provided for in the Agreement For Provisions of Professional Services Between The City of Schertz and The City of Schertz Economic Development Corporation in the amount of \$430,445.00 for the FY 2016-17 fiscal year. (K. Kinateder)
8. Director's Report. (K. Kinateder)
 - Project Updates
 - Major Wire Texas, Inc.
 - SEDC Board of Director Resignation
 - SEDC Personnel
 - Vestal Subdivision Drainage
 - Marketing Campaign
 - Businesses Visited
 - Events Attended

REQUESTS AND ANNOUNCEMENTS

9. Requests by Board Members that items be placed on a future SEDC Board Meeting Agenda.

10. EXECUTIVE SESSIONS

- A. Called in accordance with Section 551.087 of the Texas Government Code, Deliberation Regarding Economic Development Negotiations; Closed Meeting. The governmental body is not required to conduct an open meeting (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect.
 - Project E-021
 - Project E-023
- B. Called in accordance with Section 551.072 of the Texas Government Code, DELIBERATION REGARDING REAL PROPERTY; CLOSED MEETING. 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.
 - Project E-024

RECONVENE TO REGULAR SESSION

11. Discussion, public hearing and possible action to authorize the SEDC Executive Director to take the necessary and appropriate actions to proceed with negotiations based on discussions held in Executive Session under Agenda Item No.10:

- Project E-021
- Project E-023 – Discussion, public hearing, and possible action relating to an expenditure of up to \$112,500 in SEDC Funds to assist a warehouse and distribution project.
- Project E-024

ADJOURN

Kyle Kinateder

Kyle Kinateder - SEDC Executive Director

CERTIFICATION

I, PATTY HORAN, EXECUTIVE ASSISTANT TO THE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF SCHERTZ, TEXAS, DO HEREBY CERTIFY THAT THE ABOVE AGENDA WAS PREPARED AND POSTED ON THE OFFICIAL BULLETIN BOARDS ON THIS THE 25th DAY OF JULY 2016 AT 5:00 P.M., 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.

Patty Horan

Executive Assistant-Economic Development

I CERTIFY THAT THE ATTACHED NOTICE AND AGENDA OF ITEMS TO BE CONSIDERED BY THE SCHERTZ ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS WAS REMOVED BY ME FROM THE OFFICIAL BULLETIN BOARD ON ____ DAY OF _____, 2016.

Title:_____

The Schertz Economic Development Corporation Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Open Meetings Act.

Executive Sessions Authorized: This agenda has been reviewed and approved by the City’s legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.