



NOTICE OF MEETING
CITY OF SCHERTZ
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MONTHLY MEETING
AGENDA
THURSDAY, JANUARY 26TH, 2017

The City of Schertz Economic Development Corporation (SEDC) Board of Directors will meet for a Regular Monthly Meeting on **Thursday, January 26, 2017 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, January 23, 2017** 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. Oath of office for newly appointed SEDC Board Members: Mireille Ferdinand-Hercule (appointed to finish term left vacant by Ms. R. Scott - 5/31/2016-5/31/2018), and Mark Tew (appointed to finish term left vacant by Ms. A. Kiser - 5/31/2015 - 5/31/2017). (P. Horan)
3. Introduction of new Board Members (T. Brown)
4. Consider/Discuss/Act on election of corporation officers for the vacant Vice President position, and other matters connected therewith. (T. Brown)
5. 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

6. Consider/Discuss/Act on approval of the Minutes for the Board of Directors Regular Monthly Meeting held on Thursday, October 27^h, 2016. (P. Horan)

7. Review of the SEDC Monthly Financial Report for the months of September, October, November and December 2016. (J. Walters)
8. Consider/Discuss/Act on the Schertz Incentive Policy. (K. Kinateder)
9. Review Annual Report
10. Presentation/information on conflict of interest. (K. Kinateder)
11. Director's Report. (K. Kinateder)
 - Project updates
 - Personnel updates
 - Business visited
 - Events attended

REQUESTS AND ANNOUNCEMENTS

Announcements:

Office closures: February 20, 2017 – Presidents' Day

Next regular scheduled Board Meeting: Thursday, February 23, 2017

Wilenchik Walk for Life – Saturday, March 4, 2017

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

13. EXECUTIVE SESSION

- 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-023-Texas Plumbing Supply Company, Inc.
 - Project E-027

RECONVENE TO REGULAR SESSION

14. 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.13-A:

- Project E-023/Texas Plumbing Supply Company, Inc. – Discussion, public hearing, and possible action relating to an expenditure of SEDC Funds for a warehouse and distribution project.

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 23th DAY OF JANUARY 2017 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.