



NOTICE OF MEETING
CITY OF SCHERTZ
ECONOMIC DEVELOPMENT CORPORATION
BOARD OF DIRECTORS
REGULAR MONTHLY MEETING
AGENDA
THURSDAY, MAY 25, 2017

The City of Schertz Economic Development Corporation (SEDC) Board of Directors will meet for a Regular Monthly Meeting on **Thursday, May 25, 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, May 22, 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. Introduction of new Economic Development Analyst, Drew Vincent. (K. Kinateder)
3. 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

4. Consider/Discuss/Act on approval of the Minutes for the Board of Directors Regular Monthly Meeting held on Thursday, March 23, 2017 (P. Horan)
5. Consider/Discuss/Act on approval of the Minutes for the Joint Meeting City Council and SEDC Board of Directors held on Tuesday, May 2, 2017 (P. Horan)
6. Consider/Discuss/Act on Independent Auditor's Report for the SEDC Annual Financial Report for the Year Ended September 30, 2016. (Deborah Fraser, CPA/Armstrong, Vaughn and Associates)
7. Review of the SEDC Monthly Financial Report for the months of March and April 2017. (J. Walters)
8. Consider/Discuss/Act on approval for recommendation to the City Council for the proposed SEDC FY 2017-18 Budget. (K. Kinateder)

9. Discussion on strategic planning of the SEDC reserves. (K. Kinateder)

10. Director's Report. (K. Kinateder)

- Project updates
 Amazon.com Annual Certification 2016
- Personnel updates
- Central Schertz Development Updates
- Business visited
- Events attended

11. REQUESTS AND ANNOUNCEMENTS

A. Announcements by City staff:

- Committee of Committees Advisory Board (CCAB) Meeting Summary – April 19, 2017
- Committee of Committees Advisory Board (CCAB) Meeting Summary – May 17, 2017
- Office closure – Memorial Day Holiday – May 29, 2017

B. Requests by Board Members to place items on a future SEDC Board Meeting agenda.

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 22nd DAY OF MAY, 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 _____, 2017.

_____ **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.