



**NOTICE OF MEETING  
AGENDA  
THURSDAY, JANUARY 25, 2018**

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The City of Schertz Economic Development Corporation (SEDC) Board of Directors will meet for a Regular Monthly Meeting on **Thursday, January 25, 2018 at 6:00 p.m.** in the City Council Chambers, Building No. 4, Conference Room, 1400 Schertz Parkway, Schertz, Texas. This is an open meeting, subject to the open meeting laws of the State of Texas.

**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.*

**PRESENTATIONS**

3. Discussion regarding a Roadway Impact Fee. (B. James/K.Kinateder)
4. SEDC Monthly Financial Statements: October, November and December 2017. (J. Walters)
5. 4<sup>th</sup> Quarter 2017 Economic and Project Update. (D. Vincent)
6. Director's Update: SEDC Mission Statement. (K. Kinateder)

**ITEMS FOR INDIVIDUAL CONSIDERATION**

7. Consider/Discuss/Act on approval of the Minutes for the Board of Directors Regular Monthly Meeting held on Thursday, November 16, 2017 and review of the Minutes Joint Meeting with City Council held on December 12, 2017. (P. Horan)
8. Consider/Discuss/Act on a the Main Street Project in relation to the creation and retention primary jobs and certain infrastructure improvements. (K. Kinateder) (Item requested by Board Member G. Howell)

**9. REQUESTS AND ANNOUNCEMENTS**

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

**10. Information available in SEDC Board Packets – NO DISCUSSION TO OCCUR**

- Committee of Committees Advisory Board (CCAB) Report – 1/17/2018
- Calendar of upcoming events

**11. EXECUTIVE SESSION**

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-037
- Project E-038

#### **RECONVENE TO REGULAR SESSION**

12. Discussion 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. 11:

- Project E-037
- Project E-038

#### **ADJOURNMENT**

#### **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 BOARD ON THIS THE 22 DAY OF JANUARY 2018 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

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.

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.