"City of Choice"

AGENDA
Regular Meeting
Cibolo Economic Development Corporation
200 South Main, Cibolo, Texas 78108
Thursday, July 18, 2013
4:30 P.M.

A possible quorum of the City Council may attend the Cibolo Economic Development Corporation meeting.

1. Call to Order

2. Roll Call

3. Invocation – Moment of Silence

4. Pledge of Allegiance

5. Citizens to be Heard (limit remarks to 2 minutes)
   This is the opportunity for visitors and guest to address the Board of Directors on an issue that is relevant to the mission and purpose of the Economic Development Corporation. The Board of Directors may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time, however, the Board of Director's may present any factual response to items brought up by citizens. (Texas Attorney General Opinion – JC-0169)

6. Opening Remarks by the President, Cibolo Economic Development Corporation.

7. Consent Agenda. All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Board Member.
   A.) Approval of Minutes for June 20, 2013.
   B.) Presentation of the Financial Reports for May 2013.
   C.) Presentation of Sales Tax Report for May 2013.

8. Presentation and Discussion by Miss Cibolo representative on organizations current activities. (Councilman Gabriel Castro)

9. Presentation, Discussion and Consideration of Action regarding the MDN Architect's Downtown Revitalization Action Plan study currently underway. (Staff)

10. Presentation, Discussion and Consideration of Action on the proposed first draft and process of the Economic Development Corporation's Operating Budget for fiscal year 2013/2014.

11. Discussion of future staffing positions to support the goals, objectives and assignment of responsibility as being considered by the EDC Board of Directors to advance economic development efforts.

12. The Board will adjourn into Executive Session in Accordance with Section 551.087, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS to deliberate the offer of a financial or other incentive to Walmart.

13. Reconvene into Regular Session and take action/or give direction, if necessary, on items discussed in Executive Session.

14. Future Agenda & Items of Interest

15. Set a Date and Time for next Meeting – **Tentatively** Thursday, August 15, 2013, at 4:30 pm.

16. Adjournment

This notice of Meeting is posted pursuant to the Texas Government Code 551.041 – 551.043 on the front window and bulletin board of the Cibolo Municipal Building, 200 South Main Street, Cibolo, Texas on Friday, July 12, 2013, at 5:00 p.m.

Mark Luft
Economic Development Director

Pursuant to Section 551.071 of the Texas Government Code, the City of Cibolo reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

This facility is wheelchair accessible and accessible parking space is available. Request for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (210) 658-9900 or fax (210) 658-1687. All cell phones must be turned off before entering the Economic Board of Directors Meeting.

I certify that the attached notice and agenda of items to be considered by the Economic Development Corporation Meeting was removed by me from the City Hall bulletin board on the _____ day of _____, 2013.

_____

Name and Title