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MINUTES

**Workshop conducted after the
Regular Call Meeting of 6:00 pm
Cibolo Economic Development Corporation
200 South Main, Cibolo, Texas 78108
Tuesday, January 17, 2017**

1. Call to Order – Meeting was called to order by President Moody at 6:34 pm.
2. Roll Call – Members Present: Mr. Moody, Mr. Boyle, Mr. Bird, Mr. Byrd, Mr. Hetzel and Mr. Buell; Members Absent: Ms. Williams; Council Present: Council Members: Gibbs and Weber; Staff Present; ED Ms. McVey and City Secretary Cimics.
3. Discussion and/or direction with AngelouEconomics to review the 2016-2020 Comprehensive Economic Development Strategic Plan.

AngelouEconomics briefed the EDC Board on the Comprehensive Strategic Plan to include Strategies & Key Actions, Increase Commercial Capacity and Enhance Quality of Place. In each of these areas they went over the goal and strategies and key actions that should take place.

4. Discussion and/or direction on presenting an update to the City Council regarding the Strategic Plan metrics.

Mr. Byrd went over the slide presentation on the Strategic Plan metrics. He stated that the slides are on the share drive for everyone to look at. Mr. Byrd stated that he had given this slide presentation to City Council at their Workshop held on January 13th. This is one of the items requested by the mayor in his letter to the EDC

5. Discussion and/or direction regarding that post-permitting survey.

Mr. Klein Director of the Planning and Engineering Department briefed the EDC Board on an on-line survey that will cover pre-application services, permit processing and plan review. Mr. Klein stated it will be done on line to allow contractors and those affiliated with the project to log-in and update their survey response at the end of each process. The board went over the survey and gave feedback to Mr. Klein. EDC Board will still be visiting business and obtaining information on their experience working with the City of Cibolo.

6. Set a date and time for next meeting – Next meeting will be February 16, 2017.
7. Adjournment – Meeting was adjourned at 9:35 pm.

PASSED AND APPROVED THIS 15TH DAY OF FEBRUARY 2017.


J. Moody
President
Economic Development Corporation