



## WORKSHOP MEETING MINUTES

The City of Helotes Economic Development Corporation (EDC) Board of Directors met for a Workshop Meeting on Wednesday, June 15, 2022 at 5:00 p.m., Helotes Economic Development Office, 12682 FM 1560, Suite 105, Helotes, Texas 78023. This was an open meeting, subject to the open meeting laws of the State of Texas.

**Present:**

**Board Members:**      *Blaine Lopez, President*                      *John Kodosky, Secretary*  
                                 *Melody Cooper*    *Greg Hayden*  
                                 *Melissa Benavides*    *Jeff Felty*  
                                 *Marian Mendoza, Ex-Officio*

**Staff:**                      *Glenn Goolsby, Interim Executive Director*

**Absent:**                      *Joel Lutz*

**1. Call to Order.**

President Lopez called the meeting to order at 5:13 pm.

**WORK SESSION:**

**2. Work Session of the City of Helotes Economic Development Corporation to review and update the FYE 2021 Strategic Work Plan.**

Upon reviewing the Strategic Work Plan direction was given for staff to amend the document and reorganize the priorities. The following changes were also identified:

- Make Goal 1 now Goal 2;
- Under Goal 1, add Tenant Improvement Grant;
- Under Goal 2, add "conduct a third-party survey under Priority One";
- Under Goal 2, add "or other uses as identified from the public survey";
- Under Goal 3, edit Priority One to include refresh HEDC website;
- Remove Priority Three from Goal 3

**Adjourn the workshop meeting of the EDC Board of Directors.**

President Lopes adjourned the meeting at 6:45 p.m.

  
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Glenn Goolsby  
Interim Executive Director