



WORKSHOP MEETING MINUTES

The City of Helotes Economic Development Corporation (EDC) Board of Directors met for a Workshop Meeting on Wednesday, February 21, 2024 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, Vice President*
 Greg Hayden *Melissa Benavides*
 Joel Lutz *Jeff Felty*
 Marian Mendoza, Ex-Officio

Staff: *Glenn Goolsby, Executive Director*

Absent:

1. Call to Order.

President Lopez called the meeting to order at 5:10 pm.

WORK SESSION:

2. Work Session of the City of Helotes Economic Development Corporation to review and discuss the FYE 2024 Strategic Work Plan.

Staff led the discussion by reviewing the FYE 2023 Strategic Work Plan. The Board provided input throughout to remove projects already achieved and add or clarify new objectives moving forward. The item will be placed on the next HEDC Agenda for consideration.

Adjourn the workshop meeting of the EDC Board of Directors.

President Lopez adjourned the meeting at 6:35 p.m.



Glenn Goolsby
Executive Director