



REGULAR MEETING MINUTES

The City of Helotes Economic Development Corporation (EDC) Board of Directors met for a Regular Meeting on Wednesday, May 17, 2017 at 7:00 p.m., in the City Hall Council Chambers, 12951 Bandera Road, Helotes, Texas 78023. This was an open meeting, subject to the open meeting laws of the State of Texas.

Present:

Board Members: Pat Wootton, President
Diane Anderson, Secretary
Kathryn Mitchell
Joel Lutz, Vice President
Carl Hale
Wayne Stacey

Staff: Rick Schroder, Executive Director
Glenn Goolsby, Assistant Director

Absent: Drue Helms

1. Call to Order.

President Wootton called the meeting to order at 7:07 p.m.

OPEN SESSION:

2. Citizens to be Heard.

The EDC cannot discuss any presented issue, nor may any action be taken on any issue at this time (Attorney General Opinion JC-0169). The EDC will accept comments from citizens of the City of Helotes only. Comments are limited to three (3) minutes, and this time is not transferable. Discussion by the EDC of any item not on the Agenda shall be limited to statements of specific factual information given in response to any inquiry, a recitation of existing policy in response to any inquiry, and / or a proposal to place the item on a future EDC Agenda.

No Public Comment

CONSENT AGENDA (ITEM NOS. 3 – 4):

All items marked with an asterisk (*) on the consent agenda were voted on as a group after discussion. Motion was made by Diane Anderson, second by Kathryn Mitchell to approve Items 3 and 4. Motion carried unanimously.

3. *Approval of the Regular Meeting minutes dated April 19, 2017. (Staff)

4. *Approval of the Fiscal Year Ending (FYE) 2017 Revenue and Expenditure Report dated May 12, 2017. (Staff)

ITEMS FOR INDIVIDUAL CONSIDERATION:

5. Update by EDC Staff on the Old Town Helotes Pedestrian Bridge Project.

Rick Schroder stated he was working on issuing two separate RFP's, one for the bridge and one for the abutments and bridge installation. Mr. Schroder said the items will be presented at a subsequent meeting.

No action taken.

6. Discussion of the Fiscal Year Ending (FYE) 2018 Operating and Capital Budgets, including but not limited to, the following:

- a. Budget Calendar; and
- b. Qualified "Projects," as defined by Art. 5190.6 of the Development Corporation Act of 1979, Secs. 2 and 4(B) of Vernon's Texas Civil Statutes.

Glenn Goolsby stated staff had begun drafting a preliminary budget and it would be presented at the July meeting.

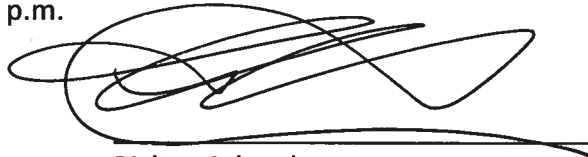
No action taken.

7. Staff Report: Commercial Development Update.

Mr. Goolsby discussed the status of current commercial developments.

Adjourn the regular meeting of the EDC Board of Directors.

President Wootton adjourned the meeting at 7:37 p.m.



Rick A. Schroder
Executive Director