



REGULAR MEETING MINUTES

The City of Helotes Economic Development Corporation (EDC) Board of Directors met for a Regular Meeting on Wednesday, November 20, 2019 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: *Blaine Lopez, President* *Ron Lane, Vice-President*
 Matthew McCrossen *John Kodosky*
 Phyllis Jackson

Staff: *Thomas A. Schoolcraft, Executive Director*
 Glenn Goolsby, Assistant Director

Absent: *Kathryn Mitchell, Secretary* *Stephanie "Stevie" Seitz*

1. Call to Order.

President Lopez called the meeting to order at 7:00 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 and its Extraterritorial Jurisdiction (ETJ) 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.

CONSENT AGENDA (ITEM NOS. 3 – 4):

All items marked with an asterisk (*) on the consent agenda were voted on as a group. Motion was made by Matthew McCrossen, second by John Kodosky to approve Items 3 & 4 as written. Motion carried unanimously.

3. *Approval of the minutes of the EDC Workshop and Regular Meeting dated October 16, 2019. (Staff)

4. *Approval of the EDC Fiscal Year Ending (FYE) 2019 Revenue and Expense Report dated November 14, 2019. (Staff)

ITEMS FOR INDIVIDUAL CONSIDERATION:

5. **Discussion of attending the International Council of Shopping Centers Red River States Conference & Deal Making on January 8-10, 2020. (Staff)**

The Directors discussed the merits of attending the conference and approved sending the Assistance Director and City Council Liason, Bert Buys.

6. **Staff Updates:**

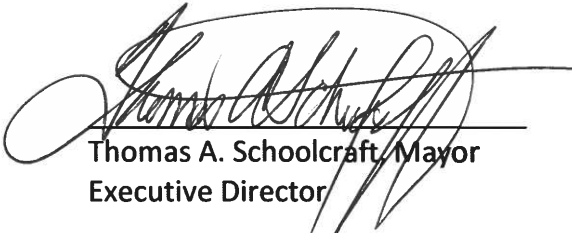
- **Work completed and/or in progress since October 16, 2019; and**
- **Current and proposed commercial developments with the City of Helotes.**

Glenn Goolsby reviewed the status of commercial projects around Helotes.

No action taken.

Adjourn the regular meeting of the EDC Board of Directors.

President Lopez adjourned the meeting at 8:12 p.m.



Thomas A. Schoolcraft, Mayor
Executive Director