



200 South Main Street, P.O. Box 826, Cibolo, Texas 78108
Phone: (210) 658-9900 Fax: (210) 658-1687
www.cibolotx.gov

AGENDA
Regular Call Meeting
Cibolo Economic Development Corporation
200 South Main, Cibolo, Texas 78108
Thursday, January 21, 2016
6:00 P.M.

A possible quorum of the City Council may attend the Cibolo Economic Development Corporation meeting.

1. Call to Order
2. Roll Call and Excused Absences
3. Invocation – Moment of Silence
4. Pledge of Allegiance
5. Citizens to be Heard (limit remarks to 3 minutes)
This is the opportunity for visitors and guest to address the Board of Directors on an issue that is relevant to the mission and purpose of the Economic Development Corporation. The Board of Directors may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time, however, the Board of Director’s may present any factual response to items brought up by citizens. (Texas Attorney General Opinion – JC-0169) **OTHER THAN A PUBLIC HEARING THIS IS THE ONLY OPPORTUNITY A CITIZEN CAN BE HEARD DURING THIS MEETING. NO PERSONAL ATTACKS SHALL BE ALLOWED.**
All remarks shall be addressed to the Board of Directors as a body, and not to any individual member thereof. Any person making personal, impertinent, or slanderous remarks while addressing the Board of Directors may be requested to leave the meeting.
6. Opening Remarks by the President, Cibolo Economic Development Corporation.
7. Consent Agenda. All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Board Member.
 - A.) Approval of Minutes for October 15, 2015.
 - B.) Presentation of the Financial Reports for November 2015.
 - C.) Presentation of Sales Tax Report for November 2015.
 - D.) Presentation of Quarterly Investment Report Ending September 30, 2015
8. Election of officers for the Board of Directors as required in the Cibolo Economic Development Corporation’s Bylaws described in Section Five (5) subsection 5.01 and 5.02 (page 6):
 - A.) Nomination and Election of the President, Board of Directors.
 - B.) Nomination and Election of the Vice President, Board of Directors.
 - C.) Nomination and Election of the Secretary, Board of Directors.
 - D.) Nomination and Election of the Treasurer, Board of Directors.

9. Discussion and appropriate action to Consider a Resolution of Financial Commitment for an application to the Texas Department of Housing and Community Affairs (TDHCA) to Borgfeld Housing, L.P. (to be formed) for a 2016 Affordable Housing Tax Credit Application, Borgfeld Manor, a proposed elderly development to be located in the City of Cibolo at the NW corner of W. Borgfeld Road and Dobie Boulevard and authorizing the Cibolo Economic Development Corporation's Director to provide to TDHCA with a letter stating the City through its Economic Development Corporation will provide a grant of \$250.00 for the benefit of the Development.
10. Discussion and recommendations on proposed site locations to be considered for Wayfinding Signs within the city and to coordinate said locations between the departments of Planning and Public Works staff in accordance with all applicable laws and regulations.
11. Existing Project Update Report as Presented (Staff)
12. Future Agenda and Items of Interest relating to Economic Development Activities.
13. Set a Date and Time for next Meeting – Tentatively - February 18, 2016, at 6:00 pm.
14. Adjournment

This notice of Meeting is posted pursuant to the Texas Government Code 551.041 – 551.043 on the front window and bulletin board of the Cibolo Municipal Building, 200 South Main Street, Cibolo, Texas on January 14, 2016, at 5:00 p.m.



Mark Luft
Economic Development Director

Pursuant to Section 551.071 of the Texas Government Code, the City of Cibolo reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

This facility is wheelchair accessible and accessible parking space is available. Request for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (210) 658-9900 or fax (210) 658-1687. All cell phones must be turned off before entering the Economic Board of Directors Meeting.

I certify that the attached notice and agenda of items to be considered by the Economic Development Corporation Meeting was removed by me from the City Hall bulletin board on the _____ day of _____, 2016.

Name and Title