



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, February 18, 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 January 21, 2016.
 - B.) Presentation of the Financial Reports for December 2015.
 - C.) Presentation of Sales Tax Report for December 2015.
 - D.) Presentation of the Fourth Quarterly Investment Report Ending December 31, 2015.
8. FM 78 Corridor Study design charrette discussion, direction or action if necessary based on the presentation by Halff Associates (Consultant) with regards to the meeting held on December 14, 2015, with professional firms and stakeholders relating to the FM 78 Corridor future development and resources.
9. Discussion, direction and appropriate action relating to the Business Improvement Grant (BIG) Program grant application by Two Blue Holdings, LLC for the building located at 200 N. Main

Street. Two Blue Holdings, LLC is requesting a grant for the maximum amount allowable of \$10,000.00. This project is supporting the Downtown Revitalization Action Plan/"The Core Phase IV. (Cassandra Kearns)

10. Discussion, direction and appropriate action relating to the Business Improvement Grant (BIG) Program grant application by Noble Group Reality, LLC for parking lot project which encompass parking lot, curbs and sidewalks relating to their expansion building of the corporate office. Noble Group Reality, LLC is requesting a grant for the maximum amount allowable of \$10,000.00. This project is supporting the Downtown Revitalization Action Plan/"The Core Phase IV. (Ron Henry)
11. Update and discussion with "The Chamber" by Maggie Titterington, President of the Chamber of Commerce. (J. Moody)
12. Executive Session In Accordance With Section 551.087, Texas Open Meetings Act DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING. This chapter does not require a governmental body to conduct an open meeting: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or; (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

A.) Project "AWESOME"

13. Reconvene:
At the conclusion of the Executive Session the Board of Directors shall reconvene in open session and may take action on any matter lawfully discussed in Executive Session.
14. Update report on Kalmar RT Center current status.
15. Existing Project Update Report as Presented (Staff)
16. Future Agenda and Items of Interest relating to Economic Development Activities.
17. Set a Date and Time for next Meeting – Tentatively - March 17, 2016, at 6:00 pm.
18. 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 February 11, 2016, at 5:00 p.m.



Mark Luft
Economic Development Director

TEXAS PENAL CODE 30.07:

"PURSUANT TO SECTION 30.07, PENAL CODE (TRESPASS BY LICENSE HOLDER WITH AN OPENLY CARRIED HANDGUN), A PERSON LICENSED UNDER SUBCHAPTER H, CHAPTER 411, GOVERNMENT CODE (HANDGUN LICENSING LAW), MAY NOT ENTER THIS PROPERTY WITH A HANDGUN THAT IS CARRIED OPENLY."

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