



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
Tuesday, May 17, 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. 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 April 21, 2016.
 - B.) Presentation of the Financial Reports for March 2016.
 - C.) Presentation of Sales Tax Report for March 2016.
7. Update presentation by the Tri County Chamber of Commerce. (Mr. J. Moody)
8. Discussion and action to engage a full-service agency for its complete marketing services for a three year period, with an option to extend for two, two-year terms. The selected agency will work with CEDC to produce a variety of print and digital marketing materials promoting the City of Cibolo as “The City of Choice” for business relocation and expansion, as well as offer on-going marketing recommendations and consultation. (Staff)

9. Five (5) Year Strategic Plan (2016-2020) update presentation by Angelou Economic (Consultant) and staff for discussion, direction or action if necessary based on the presentation. (Mr. William Mellor, Angelou Economic)
10. Discussion on the "Doing Business in Cibolo Quick Guide". (Staff)
11. Discussion on the future development of the CEDC Budget for FY 2016/2017.
 - A.) Digital Marquee Sign
 - B.) Sidewalk Improvements for the Downtown Revitalization Area
12. Update discussion and appropriate action relating to future additional parking for the downtown area to support economic development. To examine possible land sites for said item.
 - A.) Staff updates on dialogue with Union Pacific Railroad.
13. Discussion on the proposed Downtown Cibolo Local Business Coalition. (Mr. Jackson)
14. Existing Project Update Report as presented and with discussion. (Staff)
15. Future Agenda and Items of Interest relating to Economic Development Activities.
16. Set a Date and Time for next Meeting – **Tentatively** – June 16, 2016, at 6:00 pm.
17. 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 May 12, 2016, at 5:00 p.m.

Peggy Cimics, TRMC
City Secretary

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