



200 South Main Street, P.O. Box 826, Cibolo, Texas 78108  
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[www.cibolotx.gov](http://www.cibolotx.gov)

**Special Call Meeting  
Cibolo Economic Development Corporation  
200 South Main, Cibolo, Texas 78108  
Wednesday August 17, 2016  
5:45 P.M.**

**MINUTES**

1. Call to Order – Meeting was called to order by the President at 5:45pm.
2. Roll Call and Excused Absences: Member Present: Mr. Moody, Mr. Bird, Mr. Hetzel, Ms. Williams, and Mr. Buell. Mr. Boyle and Mr. Byrd arrived at 5:48 pm.
3. 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. – No citizens signed up to be heard.
4. Discussion and appropriate action to consider a Resolution supporting the City of Cibolo to conduct a feasibility and economic impact study involving the possible Cibolo Parkway.

Mr. Luft explained to the Board that this resolution was to support the City Council and Staff in a feasibility study involving a possible Cibolo Parkway. The Board discussed this item and the majority seem to favor having a third party perform the feasibility study. Mr. Luft stated that this information could be sent to council but he thought that this is what council would require. Mr. Byrd made the motion to approve a resolution supporting the City of Cibolo to conduct a feasibility and economic impact study involving the possible Cibolo Parkway. Motion was seconded by Ms. Williams. For: Mr. Hetzel, Mr. Moody, Mr. Bird, Ms. Williams, Mr. Buell and Mr. Byrd; Against: Mr. Boyle. Motion carried 6 to 1.

5. Adjournment – Mr. Bird made the motion to adjourn at 6:01 pm. Motion was seconded by Mr. Boyle. For: All; Against: None. Motion carried 7 to 0.

PASSED AND APPROVED THIS 15<sup>TH</sup> DAY OF SEPTEMBER 2016.

A handwritten signature in blue ink, appearing to read "Stan Boyle".

Stan Boyle  
Vice-President  
Cibolo EDC