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MINUTES
Regular Call Meeting
Cibolo Economic Development Corporation
200 South Main, Cibolo, Texas 78108
Tuesday, January 17, 2017
6:00 P.M.

1. Call to Order- Meeting was called to order by President Moody at 6:02 pm.
2. Roll Call and Excused Absences – Members Present: Mr. Moody, Mr. Boyle, Mr. Hetzel, Mr. Bird, Mr. Byrd and Mr. Buell; Members Absent: Ms. Williams; Staff Present: Ms. McVey and City Secretary Ms. Cimics.
3. Invocation – Moment of Silence – President Moody request a Moment of Silence.
4. Pledge of Allegiance
5. Citizens to be Heard
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.

Gerri Lawing from GVEC spoke on the new GVEC website.
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 December 15, 2016 Board Meeting.
 - B.) Presentation of the Financial Reports for October 2016.
 - C.) Presentation of Sales Tax Report for November 2016.

This item will be on the next agenda.

7. Opening Remarks by the President, Cibolo Economic Development Corporation.

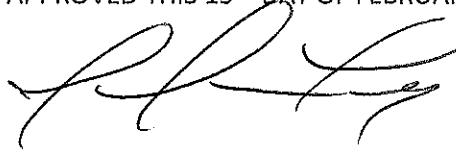
Mr. Moody thanked staff for keeping the EDC informed of Mr. Luft’s absence.
8. Presentation/Discussion/Action on the Welcome to Cibolo Video.

Mr. Boyle made the motion to approve the Welcome to Cibolo Video presented by Anderson Marketing Group. Motion was seconded by Mr. Hetzel. For: All; Against: None. Motion carried 6 to 0.

9. Future agenda items. – This item will be covered at the workshop.

10. Adjournment – Mr. Byrd made the motion to adjourn the meeting at 6:30 pm. Motion was seconded by Mr. Boyle. For: All; Against: None. Motion carried 6 to 0.

PASSED AND APPROVED THIS 15TH DAY OF FEBRUARY, 2017

A handwritten signature in black ink, appearing to read 'J. Moody', written in a cursive style.

J. Moody
President
Economic Development Corporation