



**CITY OF NEW BRAUNFELS, TEXAS
ECONOMIC DEVELOPMENT CORPORATION
MEETING
CITY HALL - COUNCIL CHAMBERS
550 LANDA STREET**



THURSDAY, OCTOBER 17, 2024 at 5:00 PM

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- A) Approval of the September 12, 2024 special called [24-1291](#) meeting minutes

4. CITIZENS' COMMUNICATIONS

This time is for citizens to address the Board on issues and items of concerns not on this agenda. There will be no Board action at this time.

5. TREASURER'S REPORT

- A) Presentation and discussion on the October 2024 [24-1292](#) Treasurer's Report

6. DISCUSSION AND POSSIBLE ACTION

- A) Presentation and update on the Downtown Right-of-Way [24-1303](#) Improvement Project
- B) Presentation and update on the Headwaters at the [24-1138](#) Comal Phase II
- C) Presentation and update from the SPARK Small [24-1297](#) Business Center
- D) Public hearing, discussion, and possible action [24-1300](#) approving an expenditure of up to \$250,000 to the SPARK Small Business Center to assist with the operation of an economic development program, pursuant to 505.102 of the Texas Local Government Code.

7. ADVISORY TEAM REPORT

- A) Presentation and discussion on the Quarterly Advisory [24-1293](#) Report

8. EXECUTIVE SESSION

In accordance with the Texas Government Code, Section 551.071, the Board reserves the right to retire into executive session concerning the items listed on this agenda to consult with its attorney. In addition, the Board may convene in executive session on any of the following items, with any final action being taken in open session:

- A) Deliberate issues regarding economic development [24-1294](#)
negotiations in accordance with Section 551.087 of the
Texas Government Code:
 - 1. Project Lark
 - 2. Project Nemo
 - 3. Project Fiber Source
 - 4. Project Sun
 - 5. Project Ellie
 - 6. Project Info
- B) Deliberate and consider the purchase, exchange, lease, [24-1296](#)
contract terms, due diligence, or value of real property in
accordance with Section 551.072 of the Texas
Government Code:
 - 1. TSTC Campus
 - 2. A-154 SUR-34 H FOSTER - ACRES: 0.942, 1.169,
1.14, 1.0, and 2.437

9. ADJOURNMENT

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall.

Board Liaison

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (830) 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.