

CITY OF NEW BRAUNFELS, TEXAS ECONOMIC DEVELOPMENT CORPORATION MEETING



Posted On: 4/10/2025 8:38:15AM

CITY HALL - COUNCIL CHAMBERS 550 LANDA STREET

THURSDAY, APRIL 17, 2025 at 5:00 PM

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES
 - A) Approval of the March 13, 2025 regular meeting minutes. <u>25-439</u>
- 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 April 2025 <u>25-440</u>
Treasurer's Report

6. ADVISORY REPORT

A) Presentation and update from the SPARK Small <u>25-441</u>
Business Center

7. DISCUSSION AND POSSIBLE ACTION

- A) Presentation and update on the Dry Comal Creek Trail <u>25-314</u> Segments 2 & 3 Feasibility Study findings
- B) Presentation and discussion on a proposed economic <u>25-442</u> development incentive to Northeast Lakeview College at New Braunfels for an expansion project to promote workforce training and education.
- C) Discussion and possible action to approve an <u>25-443</u> amendment to the existing Headwaters at the Comal Economic Development Agreement
- D) Public hearing, discussion, and possible action <u>25-450</u> approving a project expenditure, of up to \$2,300,000, to the Headwaters at the Comal for the completion of construction, pursuant to Section 505.152 of the Texas

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Local Government Code.

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 economic development 25-452 issues regarding negotiations in accordance with Section 551.087 of the Texas Government Code:
 - 1. Project Ellie
 - 2. Project Shoot
 - 3. Project Bovine
 - 4. Project Nemo
 - 5. Project Chester
 - 6. Northeast Lakeview College
 - 7. Project Spigot
 - 8. Project Alamo
- B) Deliberate and consider the purchase, exchange, lease, <u>25-453</u> contract terms, due diligence, or value of real property in accordance Section 551.072 of with the Texas Government Code:
 - 1. A-154 SUR-34 H FOSTER ACRES: 0.942, 1.14, 1.0, and 2.437

9. <u>ADJOURNMENT</u>

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.