

CITY OF NEW BRAUNFELS, TEXAS ECONOMIC DEVELOPMENT CORPORATION MEETING





THURSDAY, MAY 15, 2025 at 5:00 PM

AGENDA

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES
 - A) Approval of the April 17, 2025 regular meeting minutes <u>25-551</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 May 2025 <u>25-552</u> Treasurer's Report

6. <u>DISCUSSION AND ACTION</u>

- A) Presentation, discussion, and update on proposed <u>25-565</u> changes to the Coll/Castell Parking Lots
- B) Public hearing, discussion, and possible action <u>25-568</u> approving a project expenditure, of up to \$75,000, for escrow and due diligence funding to support the Gruene 16 project, pursuant to Section 505.102 of the Texas Local Government Code.
- C) Public hearing, discussion. and possible action 25-567 approving a project expenditure, of up to \$1,200,000, to Alamo Colleges District - Northeast Lakeview College for Phase 1 construction of a primary job training facility and career center. pursuant to Sections 501.101 and 501.105 of the Texas Local Government Code.

7. **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 <u>25-573</u> negotiations in accordance with Section 551.087 of the Texas Government Code:
 - 1. HD Supply
 - 2. Northeast Lakeview College
 - 3. Project Ellie
 - 4. Project Shoot
 - 5. Project Nemo
- B) Deliberate pending/contemplated litigation, settlement 25-621 offer(s), and matters concerning privileged and unprivileged client information deemed confidential bv Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071, of the Texas Government Code, specifically:
 - 1. Continental Automotive Systems, Inc.

8. ADJOURNMENT

CERTIFICATION

l	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.