

**FINAL - MINUTES
OF THE NEW BRAUNFELS NEW BRAUNFELS PARTNERSHIP COMMITTEE
REGULAR MEETING OF WEDNESDAY, JANUARY 10, 2024**

AGENDA

1. CALL TO ORDER

Chair Benno Engel called the meeting to order at 4:05 p.m. January 10th, 2024.

2. ROLL CALL

Members present: Coinne Vela-Speare, Benno Engel, Danielle Schmidt, Wayne Peters, Tate Korpi, Hans-Bernhard Moeller, Francisco Dionisio, Nathan Manlove, and Mary Irwin.

3. APPROVAL OF MINUTES

A) Approval of the minutes for the October 10, 2023 meeting.

Wayne Peters moved to approve the minutes. Nathan Manlove seconded the motion, which was passed unanimously.

4. CITIZENS' COMMUNICATIONS

This time is for citizens to address the Partnership Committee on issues and items of concerns not on this agenda.

There was no citizen communication.

5. DISCUSSION AND ACTION

A) Discuss and possible action considering changes to the current ordinance and bylaws for the Partnership Committee.

Discussion ensued for changes made to the ordinance to include the membership going from 15 to 11, vacant positions, and general gender specific verbiage.

Mary Irwin moved to approve the changes discussed to be brought to City Council for first reading on February 12th and final reading on February 26th. Tate Kori seconded the motion which passed unanimously.

B) Discuss and possible action reference Communication with Germany.

Discussion ensued reference communications with Germany. No official communication was noted.

Tate Korpi moved to approve communications with Germany to move forward with no official communication noted. Hans Bernhard Moeller seconded the motion which passed unanimously.

C) Discuss and possible action on an exchange program with Braunfels; both young professionals and art.

Benno Engel stated he was working on this in the states and in Germany. No action was taken at this time.

6. ITEMS FOR NEXT AGENDA

No action may be taken at this time.

An Art exchange details involving young professionals and students.

7. ADJOURNMENT

Chair Benno Engel adjourned at 4:57 p.m.

BOARD CHAIR