

**City of New Braunfels Industrial Development Corporation
Board of Directors Regular Meeting
Honors Hall
390 S. Seguin Avenue
New Braunfels, Texas
March 29, 2018 - 5:00 P.M.**

AGENDA

Call to Order: March 29, 2018, 5:00 p.m.

Call of Roll.

REQUEST ALL PAGERS AND PHONES BE TURNED OFF, EXCEPT EMERGENCY ON-CALL PERSONNEL.

INDIVIDUAL ITEMS FOR CONSIDERATION:

Citizens' Communications.

1. Approval of the minutes from the February 15, 2018 regular meeting.
2. Presentation, discussion, and approval of the Treasurer's Report for February 15, 2018 and March 15, 2018.
3. Presentation and discussion of Advisory Team report.
4. Public hearing, discussion, and possible action approving an expenditure of up to \$450,000 to the City of New Braunfels for a project to construct transportation facilities to include the development, including design, environmental and administrative services of the Alamo Area Metropolitan Planning Organization New Braunfels Citywide Pedestrian Improvement Project.
5. Public hearing, discussion and possible action approving an expenditure of up to \$260,000 to the City of New Braunfels for a project to construct transportation facilities to include additional sidewalk improvements from Hill Ave. to Academy Ave. as part of the current Downtown Sidewalk Improvements Project.
6. Discussion and possible action regarding possible renaming of the New Braunfels Industrial Development Corporation to the New Braunfels Economic Development Corporation.
7. Discussion and possible action of proposed changes to NBIDC bylaws.
8. Executive Session.

In accordance with Texas Government Code, Subchapter D, the Board may convene in a closed session to discuss the following items, with any vote or final action to be taken in open session:

- A). Deliberate Issues Regarding Economic Development Negotiations in accordance with Section 551.087 of the Texas Government Code, specifically regarding the following:
Project Season

9. **RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.**

10. Adjournment.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on March 19, 2018, at 4:00 P.M.

Drew Lyons, Assistant City Secretary