



**New Braunfels Economic Development Corporation
Board of Directors Regular Called Meeting**

To participate, use the link below:
<https://us02web.zoom.us/j/87436650570>

or call (833) 926-2300
with ID# 874 3665 0570

Thursday, October 15, 2020 at 5 P.M.

AGENDA

Call to Order: October 15, 2020, 5:00 p.m.

Call of Roll

INDIVIDUAL ITEMS FOR CONSIDERATION:

1. Call to order
2. Approval of the minutes from the September 17, 2020 Regular Meeting and September 30, 2020 Called Meeting
3. Presentation and discussion of Treasurer's Report. (Werner)
4. Presentation and discussion of the Advisory Team Report. (Meek)
5. Presentation, update and discussion of the Veramendi development (Peter James, Veramendi)
6. Public hearing, discussion and possible approval of a proposed project expenditure of up to \$320,000 to Aviation Academy of America, Inc. for construction of airport infrastructure and related improvements (Jewell)
7. Discuss and consider approval of the First Amendment to the Economic Development Agreement between PNC Bank, NA and the New Braunfels Economic Development Corporation (Jewell)
8. Discuss and consider strategic initiatives, prioritization and provide direction to staff
9. Committee updates from board members
10. 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 Negotiations in accordance with Section 551.087 of the Texas Government Code.
 - Shiner Smokehouse
11. Adjournment.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on October 12, 2020 at 10:30 p.m.

Drew Lyons, Assistant City Secretary