



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

To participate, use the link below:

<https://us02web.zoom.us/j/88243710800>

or call (833) 926-2300 and enter webinar ID: 882 4371 0800

**Thursday, January 21, 2021 at 5 P.M.**

**AGENDA**

**Call to Order:** January 21, 5:00 p.m.

**Call of Roll**


**INDIVIDUAL ITEMS FOR CONSIDERATION:**

1. Call to order
2. Approval of the minutes from the November 30, 2020 Regular Meeting
3. Presentation and discussion of Treasurer's Report. (Werner)
4. Presentation and discussion of the Advisory Team Report. (Meek)
5. Discuss and consider action approving a partial release of lien for the loan between the NBEDC and Veramendi PE-Darwin LLC (Jewell)
6. Public hearing, discussion and possible action to approve a proposed project expenditure of up to \$58,000 to the City of New Braunfels for a professional services agreement with Vickrey and Associates, Inc. for preliminary design of the Alligator Creek Trail, an eligible project expenditure related to recreational or community facilities in accordance with Local Government Code Section 505.152 (Jewell)
7. Presentation, discussion and update on strategic initiatives progress (Jewell)
8. Committee updates from board members
9. 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.
    - Project Academy
    - CGT

10. Adjournment

**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on January 14, 2021 at 3:00 pm.



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Caitlin Krobot, City Secretary