



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

**City Council Chambers  
City Hall  
550 Landa Street, New Braunfels, TX 78130**

For virtual participation, use the link below:  
<https://us02web.zoom.us/j/81898725601>  
or call (833) 926-2300 and enter webinar ID: 818 9872 5601

**Thursday, April 15, 2021 at 5 P.M.**

**AGENDA**

**Call to Order:** April 15, 5:00 p.m.

**Call of Roll**

**INDIVIDUAL ITEMS FOR CONSIDERATION:**

1. Call to order
2. Approval of the minutes from the February 23, 2021 and March 3, 2021 Special Called Meetings
3. Presentation and discussion of Treasurer's Report (Werner)
4. Presentation and discussion of the Advisory Team Report (Meek)
5. Public hearing, discussion and possible action approving an expenditure of up to \$400,000 to Frantic Holdings, LLC for a project that will promote or develop new or expanded businesses by delivering high speed broadband infrastructure and services to downtown commercial customers
6. Presentation and discussion on a request from Spark Small Business Center for a grant to continue operating as the Small Business Development Center (SBDC) satellite center to the University of Texas at San Antonio's SBDC in New Braunfels.
7. Presentation and discussion of a proposed project expenditure for final design of a portion of the Dry Comal Creek Hike and Bike Trail
8. Update on EDC Strategic Priorities
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.

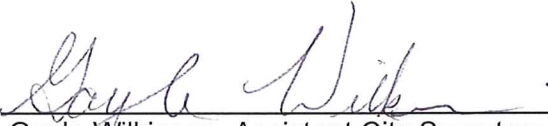
- Project Locked

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10. Adjournment

**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building.

  
Gayle Wilkinson, Assistant City Secretary