



**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/84663160483> or join by phone:
833-926-2300
Webinar ID: 846 6316 0483

Thursday, May 20, 2021 at 5 P.M.

AGENDA

Call to Order: May 20, 5:00 p.m.

Call of Roll

INDIVIDUAL ITEMS FOR CONSIDERATION:

1. Call to order
2. Approval of the minutes from the April 15, 2021 regular called Meeting
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 to approve a project expenditure of up to \$140,000 to the SPARK Small Business Center to assist with the operation of an economic development program, an eligible project expenditure related to the operation of an economic development program in accordance with Local Government Code Section 505.102
6. Public hearing, discussion and possible action to approve a project expenditure of up to \$375,000 to the City of New Braunfels for a professional services agreement with Bain Median Bain, Inc. for final design of a portion of the Dry Comal Creek Hike and Bike Trail, an eligible project expenditure related to recreational or community facilities in accordance with Local Government Code Section 505.152 (Jewell)
7. Presentation and discussion of West San Antonio Street corridor planning (Jewell)
8. Presentation, discussion and possible approval of Tax Increment Reinvestment Zone policy (Jewell)
9. Discuss and provide direction on the establishment of advisory board and/or project committees
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:

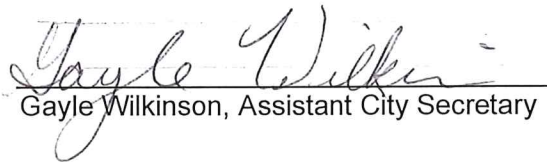
- A. Deliberate Issues Regarding Economic Development Negotiations in accordance with Section 551.087 of the Texas Government Code.

Project Hot Shots

11. 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