Minutes
City of New Braunfels Economic Development Corporation
Board of Directors Special Meeting
New Braunfels City Hall – Braunfels Room
550 Landa Street
New Braunfels, Texas
September 10, 2018

The meeting was called to order on September 10, 2018, 5:03 p.m. by Board President Hansmann

Present: President Stuart Hansmann, Vice President Neal Linnartz (arrived at 5:17pm), Secretary Jim Poage, Director Don Austin, and Director John Archer.

Absent: Director Brian Cox, Director Kathy Meurin

Chamber Staff: Chester Jenke, Michael Meek

City Staff: Victor Garza, Val Acevedo

Media: Keith Domke, New Braunfels Herald Zeitung

Guests: Paul Hoffman, CEO Calendar Club, LLC

1.   Presentation, public hearing, discussion, and possible action on an incentive agreement with Calendar Holdings, LLC up to an amount of $550,000.

Public Hearing was opened at 5:13 p.m.- no citizen's comments were made; closed at 5:14 p.m.

A presentation of the economic development project was provided by Victor Garza that included the company profile, building lease profile, employee pay profile and the project incentives that are being requested by Calendar Holdings, LLC. Mr. Hoffman was invited by the board to provide comments on behalf of Calendar Holdings.

A motion was made by Poage, second by Archer to approve the incentive package for an amount up to $550,000. Motion Passes; 5-0.

2.   Executive Session: Not required.

3.   The special meeting of the City of New Braunfels Economic Development Corporation was adjourned at 5:26 p.m.

_____
Stuart Hansmann
President

Attest:

_____
Jim Poage
Secretary