

**New Braunfels Economic Development Corporation
Board of Directors Regular Meeting
January 17, 2019 Minutes**

The New Braunfels Economic Development Corporation Regular Meeting was called to order on January 17, 2019, at 5:01 p.m.

Present: President Neal Linnartz, Vice President John Archer, Treasurer Kathy Meurin, Secretary Jim Poage, Director Stuart Hansmann, Director Don Austin, and Director Cox arrived at 5:05 p.m.

Absent: None

Chamber Staff: Michael Meek, Chester Jenke

City Staff: Robert Camareno, Frank Onion, Jared Werner, Garry Ford, Ylda Capriccioso, Jeff Jewell

1. Citizens Comment was opened - no citizens were present for comment.
2. The approval of the minutes from the December 20, 2018 Regular Meeting motion for approval was made by Archer, second by Hansmann. Motion Passed 6-0. The minutes will be corrected striking the reference to the public meeting notice found at the end of the minutes.
3. The approval of the minutes from the January 3, 2019 Special Meeting motion for approval was made by Archer, second by Meurin. Motion Passed 6-0.

Director Cox arrived at the meeting.

4. A presentation and discussion of the December 2018 Treasurer's Report was provided by Jared Werner, City of New Braunfels CFO who gave an overview of revenues, committed expenditures, and projected fund balance. A motion for approval of the Treasurers report was made by Archer, second by Austin. Motion passed 7-0.
5. A presentation of the final 2018 Affordable Housing Survey was provided by Community Development Strategies Steve Spillette and Michael Pratts. The presentation outlined the study methodology and quantification of the field research, employer surveys of New Braunfels employees, and individual interviews. The study is available electronically for distribution.
6. A presentation of the Dry Comal Hike and Bike Trail project and MPO funding process was provided by Garry Ford, City of New Braunfels Engineer. Mr. Ford provided an explanation of the MPO project funding process and the possible MPO funding channels that may be available in the future for project funding. Mr. Ford also indicated that having matching funding when submitting the competitive funding package to the MPO does result in an increased "score" of the project for possible funding.

7. Executive Session was entered at 6:02pm:

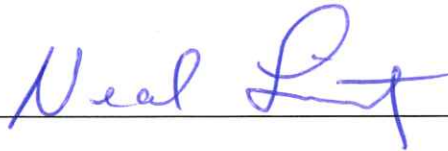
In accordance with the Texas Government Code, Section 551.071, the Board reserves the right to retire into executive session concerning the items listed on this agenda to consult with its attorney. In addition, the Board may convene in executive session on any of the following items, with any final action being taken in open session:

- A. Deliberate the purchase, exchange, lease or value of real estate in accordance with Section 551.072 of the Texas Government Code
 - Property for city facilities
- B. Consultation with the City Attorney concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071 of the Texas Government Code.
 - CBE Companies
- C. Deliberate Issues Regarding Economic Development Negotiations in accordance with Section 551.087 of the Texas Government Code.
 - Project Rethread
 - Project Golden Opportunity
 - Project Desert Wind
 - Project Access

Return to open session at 7:12pm

There were no actions or motions to be made in open session after the executive session.

The January 17, 2019 Regular Meeting of the New Braunfels Economic Development Corporation was adjourned at 7:13 pm.



Neal Linnartz
President

Attest:



Jim Poage
Secretary