

**Written Minutes for the
Elmendorf Economic Development Corporation
Board of Directors Meeting
Held on November 10, 2016
5:30 PM
Elmendorf City Hall
8304 FM 327
Elmendorf, Texas 78112**

At any time during the EEDC Board of Directors Meeting, the Board may meet in executive session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel, and security).

I. The EEDC Board of Directors will convene for a meeting at the Elmendorf City Hall at 5:30 pm November 10, 2016.

Call to Order

The meeting is called to order at **5:37 PM** by Manuel Decena.

Pledge of Allegiance

Roll Call

Board Director Place 1	Cody Dailey	Present
Board Director Place 2	Manuel Decena	Present
Board Director Place 3	Tommy Hicks	Present
Board Director Place 4	Elsa Martinez	Present
Board Director Place 5	Tracy Riojas	Present
Board Director Place 6	Peggy Stephens	Absent
Board Director Place 7	Victoria Villanueva	Absent

Also present, City Secretary Roxanne De Leon, City Attorney Mike Guevara and Police Chief Marco Pena.

Citizens Participation

No citizens for participation.

II. General Business – Individual Consideration

1. Discuss and possible action regarding the approval of the minutes from 9-29-2016.

Director Riojas motions to approve the minutes from 9-29-2016. Director Dailey seconds and a vote is called.

Yay	Nay	Abstain
<hr/>		
Director Dailey		
Director Decena		
Director Martinez		
Director Riojas		

The motion to approve the minutes from 9-29-2016 is passed on a unanimous vote with all four (4) directors in favor.

2. Discuss and possible action regarding the selection of expenditures/projects for the current fiscal year in an effort to gather sufficient information to complete the budget for the EEDC.

Director Dailey goes over the ideas submitted by email to the City Secretary. Decorative lighting is to be considered for installation along Old Corpus Christi Road. These lights poles would be the same as the ones City Public Service (CPS) installed at the City Park with funds collected from a seed fund. Each pole would cost \$10,000.00 and costs about \$44.50 per month per pole for lighting. Director Decena asks if these street lights could be installed by a different vendor who may offer a lower cost. Director Dailey said this could be an option.

Director Decena understands that the EEDC can acquire properties in order to improve and clean up the city. He states the property next door is an eye sore and thinks the board will find it hard to invite anyone into the city when a junkyard is next door to City Hall. Director Dailey states the city could actually put good use to the garage as an animal control facility or some sort of service area. There are some properties on Old Corpus Christi Road as well that could use some refurbishing. Revitalization of Old Corpus Christi Road would greatly improve Elmendorf's downtown area. Director Decena also mentions another eye sore on Kilowatt Road where a family's house is burned down and they still have not cleaned up the mess.

The hiring of a contractor to assist in the attraction of commercial ventures to the City and to discuss what type of businesses the City would like to attract and reach out to them by advertisement is also considered. Create a history type structure such as rock fronts, adobe style or country store type façade. Annex property on corn of Old Corpus Christi Road and Highway 1604 for lighting project.

Director Dailey motions to hold off on any big expenditures at this time and adopt the budget present for fiscal year 2016-2017. Director Riojas seconds and a vote is called.

Yay	Nay	Abstain
Director Dailey		
Director Decena		
Director Martinez		
Director Riojas		

The motion to hold off on any big expenditures at this time and adopt the budget present for fiscal year 2016-2017 is passed on a unanimous vote with all four (4) directors in favor.

III. Adjournment

Director Riojas motions for adjournment of the EEDC Meeting. Director Dailey seconds as Director Hicks joins the meeting at 5:50 PM and Director Dailey briefs him on what was discussed. The vote dies.

Director Riojas motions for adjournment of the EEDC Meeting. Director Dailey seconds and a vote is called.

Yay

Nay

Abstain

Director Dailey
Director Decena
Director Hicks
Director Martinez
Director Riojas

The motion to adjourn the City Council Meeting is passed on a unanimous vote with all five (5) directors in favor.

EEDC Board of Directors Meeting is adjourned at: **6:00 PM**

The minutes were passed and approved on:

September 14, 2017

Manuel Decena
President Manuel Decena

Attest:
Elsa Martínez
Secretary Elsa Martínez