

**Written Minutes for the
Elmendorf Economic Development Corporation
Board of Directors Meeting
Held on February 20, 2018
6:30 PM
Elmendorf City Hall
8304 FM 327
Elmendorf, Texas 78112**

At any time during the 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 6:30 pm February 20, 2018.

Call to Order

The meeting is called to order at **6:30 PM** by Cody Dailey.

Pledge of Allegiance

Roll Call

Board Director Place 1	Cody Dailey – Treasurer	Present
Board Director Place 2	Manuel Decena – President	Present
Board Director Place 3	Tommy Hicks	Present
Board Director Place 4	Elsa Martinez – Secretary	Present
Board Director Place 5	Tracy Riojas	Present
Board Director Place 6	Peggy Stephens – Vice President	Present
Board Director Place 7	Michael Hyatt	Present

Also present, City Secretary Roxanne De Leon, Police Chief Marco Pena, Councilwoman Linda Pena Ortiz.

Citizens Participation

No citizens for participation.

II. General Business – Individual Consideration

1. Discuss and possible action regarding the approval of the minutes from 19 October 2017.

Director Riojas motions to approve of the minutes from 19 October 2017. Director Stephens seconds and a vote is called.

Yay	Nay	Abstain
Director Dailey		
Director Decena		
Director Hicks		
Director Martinez		
Director Riojas		
Director Stephens		
Director Hyatt		

The motion to approve of the minutes from 19 October 2017 is passed on a unanimous vote with seven (7) directors in favor.

2. Receive and discuss financial reports for fiscal year to date.

No action taken.

3. Discuss and possible action regarding the possible loan and/or grant of additional funds to the San Antonio Railroad Heritage Museum to fund the additional transport and placement fees of the Southern Pacific rail car named "Alamo" to a static display in Elmendorf, Texas.

Director Decena believes the city has already invested a lot of money into this project. Director Dailey states it is difficult to make a decision when the museum does not have a solid amount of what they need to complete the placement of the rail car. B.L. Miers, member of the San Antonio Railroad Heritage Museum (SARHM), states the bad weather has caused the additional cost. Director Hyatt asks if there is a lien on it by the city. Director Dailey says that is something that could be looked into. Director Dailey was afraid of this happening when this started as the quote was left open ended. Director Stephens asks how the fundraising is going thus far. Gary Rodriguez, President of SARHM, states it is not going too good. Director Hicks recalls a loan to the city to install water meters into a subdivision at no interest or payments for two (2) years. Director Dailey states the city would need the backup information to grant a loan within a week. Director Martinez states there is still the issue of not knowing the exact amount they need. Mr. Rodriguez says they are also looking into grant writing. Director Dailey states that they claimed to looking into grants when they moved into the building two years ago, has there been any applied for. Mr. Rodriguez says no, didn't know what to look for but they are getting assistance from someone who knows which ones to apply for. Director Decena points out that a grant is not guaranteed. Damage sustained during the move when car kept lifting by the crane operator, it pushed metal into the sides. The board of directors unanimously express they are not in favor of placing the rail car behind the library. Director Dailey states the goal of the museum is to bring growth, having it at the old police department location would beautify the area and it is in fact a billboard which could better attract visitors to their museum. Mr. Rodriguez is asking for \$15,000 for crane and he will handle the additional \$10,000 with Over the Top. Director Dailey asks if they are unable to pay Over the Top, will they be coming back for forgiveness of the loan. Director Dailey is not comfortable with approving anything without the 3 years of financials requested. Director Riojas points out that the mayor made the deciding vote that the placement of the rail car would go behind the museum and confirmed with them that they will not ask for more money. They have not come through with their part. She wants it on FM 327. Mr. Beiers asks if she would ask for kitchen cabinets to be made somewhere else or in his workshop. Director Dailey states the comparison is apples and oranges. Councilwoman Ortiz states that she could choose where her cabinets were to be made if they were paid with her own money, the museum does not have that luxury. Laura Wright-Wallace states they are acting ungrateful after getting \$30,000. The city may want to give them more if there was a little more gratitude.

Director Dailey motions to request financial info and final cost from the San Antonio Railroad Heritage Museum. Director Hyatt seconds, and a vote is called.

Yay	Nay	Abstain
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Director Dailey		
Director Decena		
Director Hicks		
Director Martinez		
Director Riojas		
Director Stephens		
Director Hyatt		

III. Adjournment

Director Riojas motions for adjournment of the Elmendorf Economic Development Corporation Meeting. Director Hicks seconds, and a vote is called.

Yay	Nay	Abstain
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Director Dailey		
Director Decena		
Director Hicks		
Director Martinez		
Director Riojas		
Director Stephens		
Director Hyatt		

The motion to adjourn the Elmendorf Economic Development Corporation Meeting is passed on a unanimous vote with all seven (7) directors in favor.

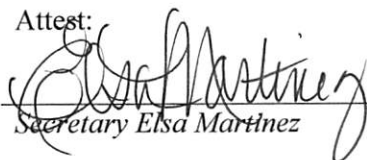
EEDC Board of Directors Meeting is adjourned at: **7:42 PM**

The minutes were passed and approved on:

July 26, 2018



 President Manuel Decena

Attest:


 Secretary Elsa Martinez