



WORK SESSION AND SPECIAL MEETING MINUTES

The City of Helotes Economic Development Corporation (EDC) Board of Directors met for a Work Session and Special Meeting on Saturday, January 27, 2018 at 10:00 a.m., in the City Hall Council Chambers, 12951 Bandera Road, Helotes, Texas 78023. This was an open meeting, subject to the open meeting laws of the State of Texas.

Present:

Board Members: *Pat Wootton, President* *Joel Lutz, Vice President*
 Diane Anderson, Secretary *Wayne Stacey*
 Kathryn Mitchell *Jim Meadows*

Staff: *Rick Schroder, Executive Director*
 Glenn Goolsby, Assistant Director

1. Call to Order.

President Wootton called the Work Session to order at 10:00 a.m.

WORK SESSION:

- 2. Discussion of and direction on the City of Helotes Economic Development Corporation Strategic Work Plan for Fiscal Year Ending September 30, 2018 and subsequent fiscal years. Moderated by San Antonio EDF Executive Vice President Tom Long and CPS Energy Local Government Relations Representative Lynda Rodriguez. (Staff)**

Tom Long with the San Antonio Economic Development Foundation led the discuss with Lydia Rodriguez from CPS Energy. The Board identified priorities and projects for 2018.

President Wootton adjourned the Work Session at 1:45 p.m. and convened into Open Session.

ITEMS FOR INDIVIDUAL CONSIDERATION:

- 3. Discussion of and action on a Resolution of the Boards of Directors of the City of Helotes Economic Development Corporation adopting an authorized broker / dealer list for investment purposes. (Staff)**

Motion was made by Diane Anderson, second by Joel Lutz to discuss Item 3 as presented.

Motion was made by Wayne Stacey, second by Jim Meadows to approve the Resolution as presented. Motion carried unanimously.

4. **Discussion of and action on a Resolution of the Board of Directors of the City of Helotes Economic Development Corporation designating Investment Officers for Fiscal Year Ending September 30, 2018. (Staff)**

Motion was made by Wayne Stacey, second by Diane Anderson to discuss Item 4 as presented.

Motion was made by Diane Anderson, second by Kathy Mitchell to approve the Resolution as presented. Motion carried unanimously.

Adjourn the Special Meeting of the EDC Board of Directors.

President Wootton adjourned the meeting at 1:50 p.m.



Rick A. Schroder
Executive Director