



## WORKSHOP MEETING MINUTES

The City of Helotes Economic Development Corporation (EDC) Board of Directors met for a Workshop Meeting on Wednesday, October 19, 2022 at 6:00 p.m., Helotes Economic Development Office, 12682 FM 1560, Suite 105, Helotes, Texas 78023. This was an open meeting, subject to the open meeting laws of the State of Texas.

**Present:**

**Board Members:**      *Blaine Lopez, President*                      *John Kodosky, Vice President*  
                                 *Melody Cooper, Secretary*                      *Greg Hayden*  
                                 *Melissa Benavides*                                      *Joel Lutz*  
                                 *Jeff Felty*    *Marian Mendoza, Ex-Officio*

**Staff:**      *Glenn Goolsby, Interim Executive Director*

**1. Call to Order.**

President Lopez called the meeting to order at 6:10 pm.

**WORK SESSION:**

**1. Work Session of the City of Helotes Economic Development Corporation to review and discuss the following**

- **FYE 2022 Strategic Work Plan**
- **Incentive Policies & Procedures to include the following:**
  - i. **Community Arts Grant;**
  - ii. **E-Commerce Accelerator Grant;**
  - iii. **Tenant Improvement Grant; and**
  - iv. **Targeted Business Incentive.**

Glenn Goolsby, Executive Director began by reviewing the current program guidelines and process for reviewing applicants. There was discussion to make minor changes to the Community Arts Grant and the Tenant Improvement Grant, which will be presented at the next regular meeting.

**Adjourn the workshop meeting of the EDC Board of Directors.**

President Lopez adjourned the meeting at 8:00 p.m.

  
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Glenn Goolsby  
Executive Director