



WORKSHOP MEETING MINUTES

The City of Helotes Economic Development Corporation (EDC) Board of Directors met for a Workshop Meeting on Wednesday, October 20, 2021 at 5:00 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, Secretary*
 Melody Cooper *Greg Hayden*
 Joel Lutz *Melissa Benavides*
 Jeff Felty

Staff: *Marian Mendoza, Executive Director*
 Glenn Goolsby, Assistant Director

Absent:

1. Call to Order.

President Lopez called the meeting to order at 5:13 pm.

WORK SESSION:

2. Work Session of the City of Helotes Economic Development Corporation to review and update the FYE 2021 Strategic Work Plan.

Upon reviewing the Strategic Work Plan direction was given for staff to develop a Tenant Improvement Grant and a Community Arts Grant for consideration at the next EDC Meeting. The Board also requested staff begin cataloging properties outside of the city limits to consider the feasibility of future annexation. Direction was also given to explore revising the HEDC Bylaws and Articles of Incorporation to provide for a paid Executive Director and appoint the City Administrator as an Ex Officio Board Member.

No changes to the FYE 2021 Strategic Work Plan were suggested at this time.

Adjourn the workshop meeting of the EDC Board of Directors.

President Lopes adjourned the meeting at 7:52 p.m.


Marian Mendoza

Executive Director