

COMMITTEE REPORTS:

5. **Update from HEDC standing committees to include the following:**
- **Executive Committee;** - No update.
 - **Finance Committee;** - Joel stated all October expenditures had been approved.
 - **Governance Committee;** - No update.
 - **Building Evaluation Committee** – Joel stated the committee had met to review plans.
 - **Community Enhancement Committee** – Blaine stated they had met with the contractor for the traffic circle improvements and finalized a plan to move forward.

ITEMS FOR INDIVIDUAL CONSIDERATION:

6. **Discussion of and action on authorizing the Executive Director to negotiate and execute an agreement for printer equipment and maintenance not to exceed \$12,000 for a 5-year term.**

Motion was made by John Kodosky, second by Greg Hayden to discuss and act on the item as written.

Mr. Goolsby stated this would be an updated printer with unlimited black and white prints and 1,250 color prints. Joel asked to include usage tracking among users.

Motion to approve carried unanimously.

7. **Discussion of and action on authorizing the Executive Director to negotiate and execute an agreement for internet services not to exceed \$40,000 for a 3-year term.**

Motion was made by Jeff Felty, second by Greg Hayden to discuss and act on the item as written.

Mr. Goolsby requested approval to negotiate and execute an internet services agreement with either Charter Communications or ATT, whomever can provide the required services to the new Visitor Center.

Motion to approve carried unanimously.

8. **Discussion of and action on authorizing the Executive Director and Building Evaluation Committee to solicit, select, and negotiate contracts for the remodeling of the Helotes Visitor and Business Center.**

Motion was made by John Kodosky, second by Joel Lutz to discuss and act on the item as written.

Motion to approve carried unanimously.

STAFF REPORT:

9. Update on HEDC projects to include the following:
- OTH Traffic Circle; and
 - Current commercial development.

Mr. Goolsby updated the board on the status of the traffic circle and mentioned since holiday decorations had already been installed in Old Town the contractor was going to wait until 2024 to begin the project. He also addressed comments from the last City Council meeting regarding available lease space within the corporate city limits.

President Lopez adjourned the meeting at 7:55 p.m.



Glenn Goolsby
Executive Director