

# City of San Antonio



## AGENDA

### San Antonio Economic Development Corporation Board Meeting

Tuesday, August 30, 2022

11:00 AM

City Tower Conference B -  
Room (Concourse Level)

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The San Antonio Economic Development Corporation Board Meeting will hold its regular meeting in the City Tower Conference B - Room (Concourse Level) beginning at 11:00 AM. Once convened, the San Antonio Economic Development Corporation Board Meeting will take up the following items no sooner than the designated times.

Members of the public can comment on items on the agenda. To submit comments or sign up to speak, please go to [www.sanantonio.gov/agenda](http://www.sanantonio.gov/agenda) and click on the eComment link for instructions. Questions relating to these rules may be directed to the Office of the City Clerk at (210) 207-7253

Once a quorum is established, the San Antonio Economic Development Corporation Board Meeting shall consider the following:

#### Approval of Minutes

1. Approval of the minutes from the San Antonio Economic Development Corporation meeting on June 13, 2022

#### Public Comments

#### Briefing and Possible Action on the following items

2. Action to approve the Minutes of the June 13, 2022, SAEDC Board of Directors Meeting.
3. Action to ratify the execution by the Executive Director of SAEDC of a Stockholder Written Consent for Parlevel Systems, Inc. approving the merger between Retail Markets, LLC. and Parlevel Systems, Inc. and the acceptance of \$385,003.08 as Merger Consideration for the SAEDC's investment in Parlevel Systems, Inc.

4. Resolution to authorize the execution of a professional services agreement with VelocityTX to provide technical assistance services in connection with the implementation of the San Antonio Military Medical Innovation Initiative.
5. Resolution to approve the SAEDC FY2023 Budget and authorize the execution of a Funding Agreement with the City of San Antonio providing \$200,000 in funding from the City's FY 2023 Budget.
6. Executive Director's Report.

At any time during the meeting, the San Antonio Economic Development Corporation Board Meeting may meet in executive session for consultation with the City Attorney's Office concerning attorney client matters under Chapter 551 of the Texas Government Code.

#### **ACCESS STATEMENT**

**The City of San Antonio ensures meaningful access to City meetings, programs and services by reasonably providing: translation and interpretation, materials in alternate formats, and other accommodations upon request. To request these services call (210) 207-7268 or Relay Texas 711 or by requesting these services online at <https://www.sanantonio.gov/gpa/LanguageServices>. Providing at least 72 hours' notice will help to ensure availability.**

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