

City of San Antonio



AGENDA

San Antonio Economic Development Corporation Board of Directors Meeting

Tuesday, March 7, 2023

3:00 PM

Municipal Plaza Building -
B Room

The San Antonio Economic Development Corporation Board of Directors Meeting will hold its regular meeting in the Municipal Plaza Building - B Room beginning at 3:00 PM. Once convened, the San Antonio Economic Development Corporation Board of Directors 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 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 of Directors Meeting shall consider the following:

Approval of Minutes

1. Call to order.
2. Approval of the minutes from the San Antonio Economic Development Corporation meeting on August 30, 2022.

Public Comments

Briefing and Possible Action on the following items

3. Annual Election of Officers for the Corporation (Vice President, Secretary).

4. Action to approve a resolution to amend the SAEDC bylaws.
5. Executive Director's Report.

At any time during the meeting, the San Antonio Economic Development Corporation Board of Directors 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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