

City of San Antonio



AGENDA

San Antonio Economic Development Corporation

Monday, September 9, 2024

10:30 AM

Municipal Plaza Building
B Room

The San Antonio Economic Development Corporation will hold its regular meeting in the Municipal Plaza Building B Room beginning at 10:30 AM. Once convened, the San Antonio Economic Development Corporation 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 shall consider the following:

Approval of Minutes

1. Approval of the minutes from the San Antonio Economic Development Corporation meeting on August 14, 2023.

Public Comments

Briefing and Possible Action on the following items

2. Annual Election of Officers for the Corporation (Vice President, Secretary).
3. Action to ratify an amendment to the Professional Services Agreement with Alamo Surety Bonds for the Capacity Building and Bonding Assistance Program.
4. Briefing on the VelocityTX Professional Services Agreement.
5. Action to approve the SAEDC Annual Report.

6. Resolution to approve the SAEDC FY 2025 Budget and authorize the Executive Director to execute a Funding Agreement with the City of San Antonio.
7. Executive Director's Report.

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