



CITY OF HILL COUNTRY VILLAGE
116 ASPEN LANE • SAN ANTONIO • TEXAS • 78232
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**MINUTES
HILL COUNTRY VILLAGE
ECONOMIC DEVELOPMENT CORPORATION
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
WEDNESDAY, JUNE 26, 2019
6:30 P.M.**

Members Present:

Doug Boom
Lonnie Wulfe
Greg Blasko
Carl Register

Members Not Present:

John Dulske

City Staff Present:

Frank Morales, City Administrator and Executive Director
Marc Schnall, City Attorney
Ismael Urias, Administrative Assistant

1. Call to order.

Mr. Boom called the meeting to order at 6:34 p.m.

2. Discussion and possible action selecting a president of the Economic Development Corporation.

Mr. Carl Register nominated Mr. Doug Boom for the office of President, seconded by Mr. Lonnie Wulfe. Motion passed unanimously.

3. Discussion and possible action selecting a vice president of the Economic Development Corporation.

Mr. Greg Blasko nominated Mr. Lonnie Wulfe for the office of Vice President, seconded by Mr. Carl Register. Motion passed unanimously.

4. Discussion and possible action selecting a secretary of the Economic Development Corporation.

Mr. Greg Blasko nominated Mr. Carl Register for the office of Secretary, seconded by Mr. Lonnie Wulfe. Motion passed unanimously.

5. Discussion and possible action selecting a treasurer of the Economic Development Corporation.

Mr. Lonnie Wulfe nominated Mr. Greg Blasko for the office of Treasurer, seconded by Mr. Carl Register. Motion passed unanimously.

6. Discussion and possible action approving the minutes of the June 27, 2018 EDC Meeting.

Mr. Lonnie Wulfe made a motion approving the minutes of the June 27, 2018 EDC Meeting with a minor correction, seconded by Mr. Greg Blasko. Motion passed unanimously.

7. Discussion and possible action regarding the Fiscal Year 2019-20 Economic Development Corporation Budget.

Mr. Lonnie Wulfe made a motion accepting the Fiscal Year 2019-20 Economic Development Corporation Budget, seconded by Mr. Greg Blasko. Motion passed unanimously.

8. Discussion with the City Staff and City Attorney regarding options and potential EDC input with respect to approximately 14 acres of land owned by the City on Bitters Road.

9. Discussion about potential future projects of the Economic Development Corporation.

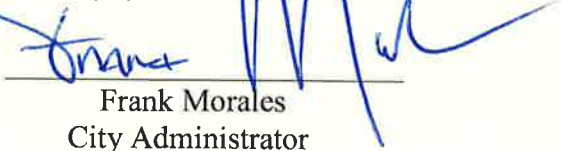
This item was opened while item #8 was open.

10. Adjourn.

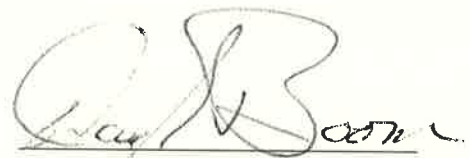
There being no further business, the meeting adjourned at 7:45 p.m.

Approved this 13th day of July, 2020.

ATTEST:



Frank Morales
City Administrator



Doug Boom
President