



CITY OF HILL COUNTRY VILLAGE
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**MINUTES
HILL COUNTRY VILLAGE
ECONOMIC DEVELOPMENT CORPORATION
MEETING
TUESDAY, JANUARY 10, 2017
6:00 P.M.**

Members Present:

Doug Boom
Lonnie Wulfe
Greg Blasko
Jeff Garvens
Carl Register

City Staff Present:

Frank Morales, City Administrator and Executive Director
Marc Schnall, City Attorney

1. Call to order and determine presence of quorum.

Mr. Boom called the meeting to order at 6:03 p.m.

2. Discussion and take possible action approving the minutes of the June 28, 2016 EDC Meeting.

Mr. Greg Blasko made a motion to approve the minutes, seconded by Mr. Jeff Garvens. Motion passed unanimously.

3. Discussion and possible action approving the minutes of the November 17, 2016 EDC Meeting.

Mr. Carl Register made a motion to approve the minutes, seconded by Mr. Jeff Garvens. Motion passed unanimously.

4. Discussion and possible action approving the minutes of the November 21, 2016 EDC Meeting.

Mr. Lonnie Wulfe made a motion to approve the minutes, seconded by Mr. Greg Blasko. Motion passed unanimously.

5. Discussion and possible action approving the minutes of the November 29, 2016 EDC Meeting.

Mr. Lonnie Wulfe made a motion to approve the minutes, seconded by Mr. Carl Register. Motion passed unanimously.

6. Discussion and possible action regarding a meeting held on December 8, 2016 with Mr. Ed Cross in regard to 12.01 acre parcel of land located in the extra territorial jurisdiction of the City of Hill Country Village and commonly known as 101 Tower Drive and owned by Marmon Family Properties, Ltd. and as to the real property commonly known as 15131 San Pedro and owned by 1220 Enterprises, Ltd.

Mr. Doug Boom requested to pass on Agenda Item #6 at this time and open the Public Hearing to hear Agenda Items #7 and #8.

The Public Hearing was opened on Agenda Item #7 at 6:07 p.m.

7. Public hearing on proposed project to explore and possibly acquire a 12.01 acre parcel of land located in the extraterritorial jurisdiction of the City of Hill Country Village and commonly known as 101 Tower Drive, from Marmon Family Properties, Ltd.

No one wanted to speak on Agenda Item #7 at this time.

The Public Hearing was closed at 6:08 p.m.

The Public Hearing was opened on Agenda Item #8 at 6:08 p.m.

8. Public hearing on proposed project to explore and possibly acquire the real property commonly known as 15131 San Pedro from 1220 Enterprises Ltd.

No one wanted to speak on Agenda Item #8 at this time.

The Public Hearing was closed at 6:09 p.m.

6. Discussion and possible action regarding a meeting held on December 8, 2016 with Mr. Ed Cross in regard to 12.01 acre parcel of land located in the extra territorial jurisdiction of the City of Hill Country Village and commonly known as 101 Tower Drive and owned by Marmon Family Properties, Ltd. and as to the real property commonly known as 15131 San Pedro and owned by 1220 Enterprises, Ltd.

Mr. Lonnie Wulfe informed everyone that a meeting was held at his office. The people in attendance were Mr. Lonnie Wulfe, Mayor Gabriel Durand-Hollis, Mr. Greg Blasko and Mr. Ed Cross.

Mr. Wulfe related Mr. Cross had never thought of the idea of coming to the city about extending Brookhollow all the way into Hill Country Village.

Mr. Wulfe related he believes that city members at the meeting were not in the same consensus because Mr. Cross would like to see the city come up with some package so that he could present it to future developers.

Mr. Wulfe related he believes it would be better to find developers that would have a relationship with us and be interested in working with us instead of someone else from outside the local area.

It appeared to the members at the meeting that Mr. Cross would prefer to have a tax increment fund.

Mr. Blasko related that the group's marching orders were to meet with Mr. Cross and let him know that the city would entertain certain options if they could bring us a developer that would substantially increase our sales tax base.

Mayor Durand-Hollis related that he took the meeting with Mr. Cross to be a lot of "if" and "then" as in if the city can do this then they can do this.

Mr. Blasko asked where we would get the money to pay for some of the projects that were being talked about and Mr. Wulfe said it would have to be a bond issue.

Mr. Register related that our communication to potential developers should be that Mr. Cross is representing the Marmon Family selling the property. The City has spoken to Mr. Cross that the city and the EDC are willing to consider participating in some way to make a very good and adequate access to Brookhollow.

Mr. Wulfe related that the only other information that should be related to potential developers would be sales tax revenue is very important to the city.

9. Discussion and possible action to schedule next meeting of the Board of the Corporation.

No action taken.

10. Adjourn.

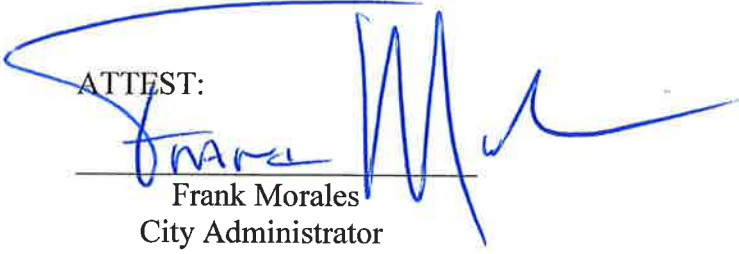
There being no further business, the meeting adjourned at 6:56 p.m.

Approved this 20th day of June, 2017.



Doug Boom
President

ATTEST:



Frank Morales
City Administrator