

CITY OF HILL COUNTRY VILLAGE
116 ASPEN LANE • SAN ANTONIO • TEXAS • 78232
PHONE (210) 494-3671 • FAX (210) 490-8645 • WEB www.hcv.org

MINUTES
HILL COUNTRY VILLAGE
ECONOMIC DEVELOPMENT CORPORATION
CITY HALL
116 ASPEN LANE
HILL COUNTRY VILLAGE, TEXAS 78232
TUESDAY, JUNE 14, 2022
6:00 P.M.

Members Present:

Doug Boom
Lonnie Wulfe
Greg Blasko
John Dulske

Members Not Present:

Carl Register

City Staff Present:

Frank Morales, City Administrator, and Executive Director
Patricia Rothwell, Administrative Assistant

1. Call to order.

The Meeting was called to order at 6:03 p.m. by Doug Boom

2. Discussion and possible action approving the minutes of the June 30, 2021, EDC Meeting.

*Lonnie Wulfe motioned to approve the minutes; John Dulske seconded the motion.
Motion passed unanimously.*

3. Discussion and possible action regarding the Fiscal Year 2022-23 Economic Development Corporation Budget.

Chief Morales mentioned that for about the past 20 years, the EDC has transferred \$10,000 to the general fund and that the board was allowed to continue to do that, should they want to.

Greg Blasko moved to accept the budget, with an amendment transferring \$10,000 to the general fund, Lonnie Wulfe seconded the motion. Motion passed unanimously.

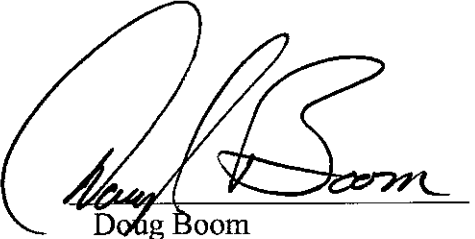
4. Discussion on future activity and potential projects of the Economic Development Corporation.

Lonnie Wulfe suggested the remaining almost \$70,000 could be used to get RFPs for a future project. One of those projects is upgraded internet, possibly fiber.

5. Adjourn.

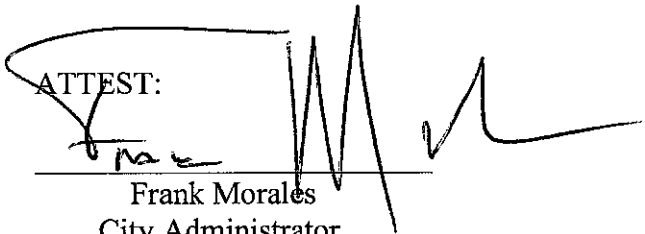
Meeting adjourned at 6:17 p.m.

Approved on this the 13th day of June 2023.



Doug Boom
President

ATTEST:



Frank Morales
City Administrator