

**MINUTES OF THE CALLED MEETING OF THE
ECONOMIC DEVELOPMENT BOARD OF
THE CITY OF SAN MARCOS, TEXAS
November 2, 2017**

Members Present:

Joe Kenworthy, Chair
Bucky Couch, Vice-Chair
Adriana Cruz
Debbie Ingalsbe
Dr. Shetay Ashford
Dr. Eugene Bourgeois
Jason Mock
Bert Lumbreras

Members Absent:

July Moreno
Scott Gregson
Mo Mattocks

COSM Staff:

Kevin Burke

GSMP Staff:

Mike Kamerlander

The meeting was called to order at 8:07 a.m.

Second item on the agenda was the Citizen Comment Period. No members of the press or public were present.

The third item on the agenda was approval of November 2, 2017 meeting minutes. Debbie Ingalsbe made a motion to approve the minutes. Bert Lumbreras seconded. The motion was approved: **5 for, 0 against, 2 abstain (Bourgeois, Ashford).**

The fourth item on the agenda was discussion and possible recommendation to City Council regarding the Economic Development Board meeting schedule. Bucky Couch made a motion to recommend that Council amend the COSM Code of Ordinances, Division 19, Section 2.369(d) to state that the board will have at least four meetings per year, and at least once per quarter, with final language to be determined in consultation with the City Attorney. Dr. Bourgeois seconded. The motion was approved: **7 for, 0 against, 0 abstain.**

Adriana Cruz provided a brief update on the activities of the Greater San Marcos Partnership. No action was taken.

The last item on the agenda was the question and answer session with the press and public. No members of the press or public were present.

The meeting was adjourned at 8:43 am.