

**Economic & Community Development Council Committee
Meeting Minutes**

Tuesday, November 24, 2009

9:00 a.m.

Media Briefing Room

Members Present: Councilmember Mary Alice Cisneros, *Chair, District 1*
Councilmember Ray Lopez, *District 3*
Councilmember Elisa Chan, *District 9*
Councilmember John Clamp, *District 10*

Members Absent: *None*

Staff Present: Pat DiGiovanni, *Deputy City Manager*; A.J. Rodriguez, *Deputy City Manager*; Leticia Vacek, *City Clerk*; Robert Murdock, *Military Affairs Director*; Ed Davis, *Economic Development Assistant Director*; Patrick Howard, *Planning & Development Services Assistant Director*; Eric Kaaland, *Aviation Assistant Director*; Jed Maebius, *Mayor's Office*; Chris Hebner, *Assistant City Attorney*; Ray Rodriguez, *Assistant City Attorney*; Brandon Smith, *Office of the City Clerk*

Also Present: Moh Loong Loh, *San Antonio Aerospace*

Call to Order

Chairperson Cisneros called the meeting to order.

1. Citizens to be Heard

Citizens will address the Committee during corresponding Item.

2. Approval of Minutes of the October 22, 2009 Economic and Community Development Council Committee Meeting

Councilmember Chan moved to approve the Minutes of the October 22, 2009 Economic and Community Development Council Committee Meeting. Councilmember Lopez seconded the motion. Motion carried unanimously.

3. Briefing on Economic Development Incentives for San Antonio Aerospace (SAA)

Presented by A.J. Rodriguez, Deputy City Manager, Interim Director of International and Economic Development

Ed Davis presented a request for a Public Hearing and Ordinance designating the San Antonio Aerospace (SAA) Reinvestment Zone at the San Antonio International Airport and an Ordinance authorizing a 10-Year, 75% Tax Abatement Agreement with SAA. He noted that SAA would construct a new hangar at SA International Airport; invest \$16 million; and create 100 new Aerospace Jobs.

Councilmember Clamp spoke in support of the agreement and asked of tax abatement recapture provisions. He requested that staff provide a presentation regarding recapture provisions to the Committee at a future meeting.

Chairperson Cisneros spoke of the loss of the Boeing Contract at Port San Antonio and requested an update. A.J. Rodriguez indicated that Boeing had lost some of their government work and were expanding on the commercial side. He noted that employees that were working government contracts could be reassigned to the commercial division. He added that city staff was reviewing options to assist in facilitating that effort.

Councilmember Chan moved to forward said item to the full Council for consideration. Councilmember Lopez seconded the motion. Motion carried unanimously.

4. Consideration of Applicants to the RiverWalk Capital Improvements Advisory Board (3 Slots)

Presented by Leticia M. Vacek, City Clerk

Leticia Vacek informed the Committee that there were three (3) vacant slots on the RiverWalk Capital Improvements Advisory Board and that there were three (3) applicants for reappointment: John S. Beauchamp; William R. Grinnan; and Joan M. Korte. She stated that the number of applications received from qualified applicants did not exceed the number of slots available and recommended that the Committee forward said applicants for reappointment.

Councilmember Lopez moved to recommend John S. Beauchamp, William R. Grinnan, and Joan M. Korte for reappointment to the RiverWalk Capital Improvements Advisory Board. Councilmember Chan seconded the motion. Motion carried unanimously.

5. Camp Bullis Update

Presented by Robert Murdock, Director, Office of Military Affairs

Robert Murdock provided an update on the Camp Bullis Initiatives and stated that seven of the ten initiatives had been implemented and three had been completed.

In response to Councilmember Lopez, Mr. Murdock explained that the Voluntary Real Estate Disclosure process was in the beginning phase and that more information would be provided as the process proceeded. He noted that an update would be presented at the January, 2010 Committee meeting.

Mr. Murdock reported that the next Joint Land Use Study will focus on Lackland Air Force Base and Port San Antonio. He noted that the Executive Committee would meet the first week of December, 2009. He added that Bexar County was leading said effort and that a consultant had already been secured. He stated that the City would be partnering with Bexar County in said effort.

6. Written briefing provided on Fort Sam Houston Community Development Office

Mr. Rodriguez stated that a written briefing had been placed in the agenda packet regarding the Growth Management Plan and the Fort Sam Houston Community Development Office (FSH-CDO). Mr. Murdock stated that four positions had been hired and that the City Manager had announced the hiring of the fifth position to oversee the FSH-CDO, completing the Department. Mr. Rodriguez clarified that the Center City Development Office would provide oversight of the FSH-CDO.

Councilmember Chan requested a listing of all potential projects considered for use of the revitalization incentive funds through the FSH-CDO at the next Committee meeting.

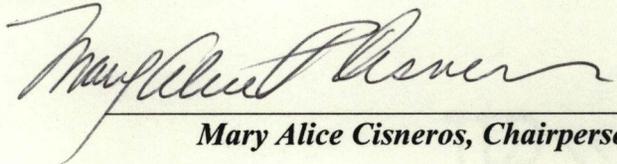
7. Consideration of items for future meetings

Discussion ensued regarding the consideration of future items:

- Retail Management Study – Market Square & La Villita
- Center City Partnership
- Site B Data Center
- Airport Advisory Commission
- Alamo Area Academies

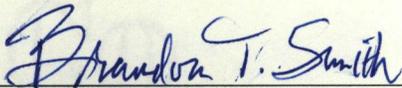
8. Adjournment

There being no further discussion, the meeting was adjourned at 10:50 a.m.



Mary Alice Cisneros, Chairperson

Respectfully Submitted,



Brandon T. Smith
Office of the City Clerk