

**Economic Development & International Affairs Council Committee
Minutes**

**Tuesday, January 17, 2006
1:30 pm
City Hall Media Briefing Room**

Members Present: Councilmember Roger Flores, Chair, District 1
Councilmember Delicia Herrera, District 6

Absent: Councilmember Sheila McNeil, District 2
Councilmember Kevin Wolff, District 9

Staff Present: Jelynn Burley, Assistant City Manager; Ramiro Cavazos, Economic Development Director; Elizabeth Costello, International Affairs Director; Ed Davis, Economic Development Interim Assistant Director; Yonnie Blanchette, City Manager's Office; Susan Rios, Economic Development; Steve Nivin, Economic Development; Elena Villarreal, International Affairs; Jose Lewis Garcia, International Affairs; Walter Ague, City Manager's Office; Leslie Haby, City Attorney's Office; Brandon Smith, Office of the City Clerk

Call to Order

Due to lack of a quorum, the meeting was not called to order and no action was taken on the items listed on the agenda. Staff gave brief updates on various items.

1. Citizens to be Heard

There were no citizens to be heard.

2. Approval of Minutes of the November 15, 2005 Meeting

Said item will be forwarded to the next committee meeting.

At this time the committee addressed items 5-8.

5. International Affairs Department (IAD) 2006 Proposed Travel and Calendar of Events

Presented by Elizabeth Costello, Director, International Affairs

Elizabeth Costello detailed the Proposed 2006 Outbound International Travel Calendar of events. The calendar of events has been incorporated into these minutes for future review.

Ed Davis stated that the proposed date of April 9-12, 2006 for the Annual San Antonio to Washington, DC trip to lobby for international issues may be changed to June or September 2006. He noted that Congress will not be in session during the proposed date.

6. IAD International Citizen of the Year Award Dinner

Presented by Elizabeth Costello, Director, International Affairs

Ms. Costello informed the committee of the International Citizen of the Year Award Dinner that would be held on February 28, 2006. She reported that the event would be hosted by the World Affairs Council and that Dr. Toyota would be the keynote speaker.

7. Recruitment of 2006 Export Leaders Candidates - Presented by Elizabeth Costello, Director, International Affairs

No report was given.

8. Celebration of Kumamoto's Sister City 20th Anniversary in 2007 -

Presented by Elizabeth Costello, Director, International Affairs

Ms. Costello reported that the City of Kumamoto would be celebrating the 400th Anniversary of their castle in 2007. She noted that the City of Kumamoto would like their sister cities to participate in the celebration. Ms. Costello stated that she is awaiting additional information on this event.

Chairman Flores requested Ms. Costello begin the arrangements for representation by the City of San Antonio.

3. Austin-SA Corridor Council – Presented by Ramiro Cavazos, Director, Economic Development Department

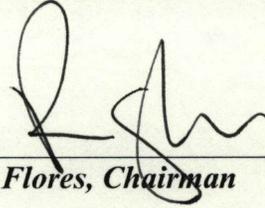
No report was given.

4. SATAI Contract – Presented by Ramiro Cavazos, Director, Economic Development

No report was given.

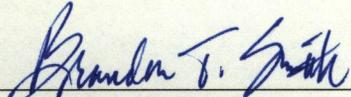
There being no further discussion, the meeting was adjourned at 2:30 p.m.

Copies of these presentations are made part of the file and are available upon request.



Roger Flores, Chairman

Respectfully Submitted,



Brandon T. Smith
Administrative Assistant II
Office of the City Clerk

BYRON
WESTON CO
MINEN RECORD
2004