City of San Antonio



AGENDA Economic and Workforce Development Committee

City Hall Complex San Antonio, Texas 78205

Tuesday, January 9, 2018	1:30 PM	Media Briefing Room
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A MEETING OF THE CITY COUNCIL ECONOMIC AND WORKFORCE DEVELOPMENT COMMITTEE WILL BE HELD AT THE MEDIA BRIEFING ROOM, CITY HALL, 100 MILITARY PLAZA, SAN ANTONIO, TEXAS 78205 AT THE ABOVE REFERENCED DATE AND TIME, TO CONSIDER THE FOLLOWING MATTERS:

1. <u>18-1251</u> Approval of the minutes from the December 5, 2017 Economic and Workforce Development Committee Meeting.

Briefing and Possible Action on

2.	<u>18-1268</u>	An overview of the City-wide Legacy Business Registry Program and the World Heritage Area Legacy Business Grant Pilot Program proposed for eligible businesses within the World Heritage Buffer Zone or within a two mile radius of Missions Concepcion, San Jose, San Juan or Espada. [Lori Houston, Assistant City Manager; Colleen Swain, Director, World Heritage Office; Shanon Miller, Director, Office of Historic Preservation]
3.	<u>18-1165</u>	This is a briefing by LiftFund and the City of San Antonio Economic Development Department (EDD) on Launch SA's programming and FY 2017 Annual Report. [Roderick Sanchez, Assistant City Manager, Rene Dominguez, Director Economic Development]
4.	<u>18-1142</u>	Consideration of Applicants to the Goal Setting Committee (2 slots) [Leticia M. Vacek, City Clerk]
5.	<u>18-1170</u>	This is a briefing by the City of San Antonio Economic Development Department (EDD) on the SBEDA program and FY 2017 Small Business Office Annual Report. [Roderick Sanchez, Assistant City Manager, Rene Dominguez, Director Economic Development]

At any time during the meeting, the Economic and Workforce Development Committee may recess into executive session to discuss the following:

A. <u>18-1257</u> Economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).

Adjourn

At any time during the Committee Meeting, the Economic and Workforce Development Committee may meet in executive session regarding any of the matters posted above in compliance with the Texas Open Meetings Act.

DISABILITY ACCESS STATEMENT

CITY HALL, 100 Military Plaza, is wheelchair accessible. Accessible entry ramp on west side of building. Accessible visitor parking on north side of building. Auxiliary aids and services, including Deaf interpreters, must be requested forty-eight [48] hours prior to the meeting.For assistance, call (210) 207-7268 or 711 Texas Relay Service for the Deaf.

Economic and Workforce Development Council Committee Members Rebecca Viagran, Dist. 3, Chair Shirley Gonzales, Dist. 5 | Manny Peláez, Dist. 8 John Courage, Dist. 9 | Clayton Perry, Dist. 10

* Other members of City Council may attend to observe, but not vote, on matters before the Committee.