### CITY OF SAN ANTONIO OFFICE OF THE CITY CLERK ECONOMIC AND WORKFORCE DEVELOPMENT COUNCIL COMMITTEE

TO:	Councilmember Rebecca J. Viagran, Chair				
	Councilmember Shirley Gonzales				
	Councilmember Manny Peláez				
	Councilmember John Courage				
	Councilmember Clayton H. Perry				
FROM:	Leticia M. Vacek, City Clerk, TRMC/CMC/MMC				
SUBJECT:	Consideration of Applicants to the San Antonio Economic Development Corporation				
DATE:	August 7, 2018				

#### **SUMMARY:**

Mayor Nirenberg established the San Antonio Economic Development Corporation (SAEDC) Applicant Review Committee to address the unprecedented 40 plus applications. The Committee recommended nine (9) Applicants to the Economic and Workforce Development Council Committee for interviews. There are three (3) available slots to fill. Applicants Juan Landa and Judy Trevino withdrew from consideration leaving seven (7) Applicants to interview. The following applicants were recommended:

First	MI	Last	Resident	Appt/Reappt	Employer
Michael	Т.	Dwyer	9	Reappointment	Vida Medical Devices, Inc.
Marianne		Watson	9	Reappointment	Lone Star Capital Bank
Devyn		Anderson	3	New	University Healthcare System - CFHP
Simon	Р.	Gonzales	6	New	TTL/Drash Consultants
Sylvia		Lopez Gaona	9	New	North American Development Bank
Lawrence	Р.	Morris	9	New	Arthur J. Gallagher
Christopher		Rosas	9	New	Rackspace

#### **BACKGROUND INFORMATION:**

The Corporation consists of the Mayor, Chair of Economic and Workforce Development Council Committee, Chair of Transportation Council Committee, and the City Manager, who serve until a successor is named, and three (3) At-Large Citizens.

The Corporation promotes, assists, and enhances economic development activities for the City. The Corporation provides an additional tool for investment in Economic Development Projects and also provides funds for future opportunities.

## **ISSUE:**

Board appointments require full City Council approval and recommended appointments will be placed on the August 30, 2018 City Council Agenda for approval.

### FISCAL IMPACT:

There is no fiscal impact.

# **RECOMMENDATION:**

The Office of the City Clerk recommends approval of the Council Committee's recommendation for three (3) appointments to the SAEDC.