

**ECONOMIC AND WORKFORCE DEVELOPMENT
COUNCIL COMMITTEE MEETING MINUTES**

TUESDAY, MAY 7, 2019

1:30 PM

MUNICIPAL PLAZA BUILDING, B ROOM

Members Present:	Councilmember Rebecca Viagran, <i>Chair, District 3</i> Councilmember Shirley Gonzales, <i>District 5</i> Councilmember Manny Pelaez, <i>District 8</i> Councilmember John Courage, <i>District 9</i> Councilmember Clayton Perry, <i>District 10</i>
Members Absent:	None
Staff Present:	Carlos Contreras, <i>Assistant City Manager</i> ; Leticia Vacek, <i>City Clerk</i> ; Rene Dominguez, <i>Director, Economic Development Department</i> ; Leticia Saenz, <i>Deputy City Clerk</i> ; Alex Lopez, <i>Chief Equity Officer, Office of Equity</i> ; Brandon Smith, <i>Office of the City Clerk</i> ; Denice F. Trevino, <i>Office of the City Clerk</i>
Others Present:	Anna Chowdhury, <i>Corporate Relations, Texas State University</i>

Call to Order

Chairperson Viagran called the meeting to order.

1. Approval of the Minutes from the Economic and Workforce Development Committee Meeting on April 2, 2019

Councilmember Courage moved to approve the Minutes of the April 2, 2019 Economic and Workforce Development Council Committee Meeting. Councilmember Perry seconded the motion. The motion carried unanimously.

Briefing and Possible Action on:

2. Consideration of At-Large Applicants to the Airport Advisory Commission (12 slots). [Leticia M. Vacek, City Clerk]

Leticia Vacek stated that there were 12 open slots for various categories on the Airport Advisory Commission and 24 applicants were considered for interview. She noted that statements were received from Charnelle Chin, David Kayloe, and Francisco Cruz and were distributed to the Committee. She stated that Stephen Kurinij and Geoffrey Stow withdrew their applications.

Chairwoman Viagran stated that applicants would have three minutes to speak and requested that applicants address who they are and why they would like to serve.

Mrs. Vacek called on the following applicants to speak:

Diane Rath, Alamo Area Council of Governments (AACOG) Category
Ed Onwe, Airport Business Lessee Category
Aurelina Prado, Aviation Industry Category

Christopher Goth, Aviation Industry Category
Marsha Hendler, Business Community Category
Shawn Marshall, Business Community Category
Vaughn Caudill, Community Category
Dalila Delgado, Community Category
Thomas Smith, Community Category
Juvencio Lopez, Community Category
Ronnell Bright, Community Category
C. LeRoy Cavazos-Reyna, Community Category
Sandee Taylor, Community Category
John Grisell, Ground Transportation Industry Category
Valerie Peak, Travel & Tourism Industry Category
Eric Velasquez, Travel & Tourism Industry Category
Marco Barros, Travel & Tourism Industry Category

Chairwoman Viagran recessed the meeting into Executive Session at 2:58 p.m. to discuss matters pursuant to Texas Government Code Section 551.074 (personnel matters). She reconvened the meeting at 3:20 p.m. and announced that no action was taken during Executive Session.

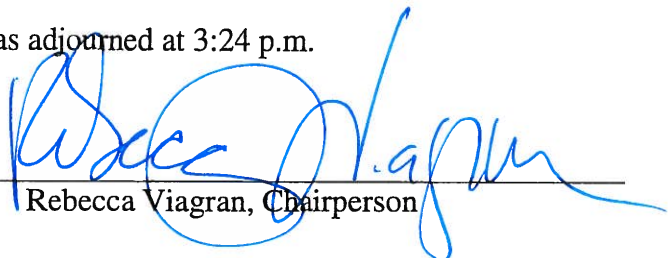
Councilmember Pelaez moved to recommend and forward the appointment of Diane Rath to the AACOG Category; Ed Onwe to the Airport Business Lessee Category; Aurelina Prado and Charnelle Chin to the Aviation Industry Category; Francisco Cruz and Marsha Hendler to the Business Community Category; Vaughn Caudill, Juvencio Lopez, and C. LeRoy Cavazos-Reyna to the Community Category; John Grisell to the Ground Transportation Industry Category; and Valerie Peak, and Marco Barros to the Travel and Tourism Category noting that the term would expire in 2020 for Valerie Peak and would expire in 2021 for Marco Barros. Councilmember Courage seconded the motion. The motion carried unanimously.

3. Briefing on the San Antonio Military Life Science Commercialization Action Plan Implementation, Charter, and Staff Support. [Carlos J. Contreras III, Assistant City Manager; Rene Dominguez, Director, Economic Development]

Item 3 was not addressed due to time constraints.

Adjourn

There being no further discussion, the meeting was adjourned at 3:24 p.m.


Rebecca Viagran, Chairperson

Respectfully Submitted,


Denice F. Trevino