



**CITY OF NEW BRAUNFELS, TEXAS
ECONOMIC DEVELOPMENT CORPORATION
MEETING
CITY HALL - COUNCIL CHAMBERS
550 LANDA STREET**



THURSDAY, SEPTEMBER 12, 2024 at 4:30 PM

Special Called - Amended 9/9/24

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

A) Approval of the August 15, 2024 regular meeting minutes [24-1099](#)

4. CITIZENS' COMMUNICATIONS

This time is for citizens to address the Board on issues and items of concerns not on this agenda. There will be no Board action at this time.

5. DISCUSSION AND POSSIBLE ACTION

A) Public hearing, discussion, and possible action [24-1143](#)
approving a project expenditure, of up to \$200,000, for
final design of the AAMPO Citywide Pedestrian Project,
pursuant to Section 505.152 of the Texas Local
Government Code.

B) Presentation and update on the Last Tuber's Exit project [24-1034](#)

C) Public hearing, discussion, and possible action [24-1145](#)
approving an economic development incentive, not to
exceed \$4,500,000, to 210 S. Castell, LLC for open
space improvements and possible entertainment and
exhibition facilities, pursuant to Section 505.152 of the
Texas Local Government Code.

6. EXECUTIVE SESSION

In accordance with the Texas Government Code, Section 551.071, the Board reserves the right to retire into executive session concerning the items listed on this agenda to consult with its attorney. In addition, the Board may convene in executive session on any of the following items, with any final action being taken in open session:

A) Deliberate issues regarding economic development [24-1146](#)

negotiations in accordance with Section 551.087 of the Texas Government Code:

1. Project Shoot
2. Project Fiber Source
3. Project Nemo
4. Project Icon
5. Project Sun
6. Project Ellie
7. Project Lark
8. Project Info

- B) Deliberate and consider the purchase, exchange, lease, [24-1147](#) contract terms, due diligence, or value of real property in accordance with Section 551.072 of the Texas Government Code:

1. TSTC Campus

7. **ADJOURNMENT**

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall.

Board Liaison

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (830) 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.