

ECONOMIC DEVELOPMENT CORPORATION
Regular Meeting Agenda
November 16, 2022 at 11:00 a.m.
Wonderland of the Americas, Ste. A-12 (lower level)
4522 Fredericksburg Rd., Balcones Heights, TX 78201

Corporation Board of Directors

Scott Rausch, Director/Chair
Suzanne de Leon, Director
Miguel Valverde, Director

Melissa Aguillon, Director/Vice Chair
Gloria Cantu, Director
Madeline Slay, Director

**NOTICE IS HEREBY GIVEN THAT THE ABOVE CALLED REGULAR MEETING OF
THE ECONOMIC DEVELOPMENT CORPORATION, TYPE B TO CONSIDER AND
ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE SAID
MEETING, INCLUDING, AMONG OTHERS, THE FOLLOWING ITEMS TO BE
DISCUSSED AND ACTED UPON**

**NOTE: Notice is hereby given that there may be a quorum of The City of Balcones Heights
City Council Members. There will be no formal action taken by city council members.**

CALL TO ORDER AND RECORDING OF QUORUM:

PUBLIC COMMENT PERIOD:

CORPORATION BUSINESS ITEMS:

1. **Review and approval** of minutes for the meeting held October 19, 2022.
2. **Update** on initiatives to “un-brand” Wonderland of the Americas as a “mall.”
(Victoria Hernandez, Marketing Director, Wonderland of the Americas)
3. **Update** on the installation of the Elevator/Hoistway installation at Wonderland of the Americas
(Denise Bush, General Manager, WOTA)
4. **Update** on construction relative to the A&R Entertainment lease.
(Denise Bush, General Manager, WOTA)
5. **Update** on general leasing at Wonderland of the Americas, (tenants who have left, new
tenants) (Denise Bush, General Manager, WOTA)
6. **General Update** from the Executive Director (Lorenzo Nastasi)
7. **FINANCIAL REPORT** (Floyd Messick, Treasurer)
8. **DISCUSSION and POSSIBLE ACTION** regarding the Executive Director’s Job Description,
as included in a revised version of the current job description for Director, Economic
Development and Public Affairs. (Lorenzo Nastasi, Clay Binford)
9. **DISCUSSION and POSSIBLE ACTION** regarding the review of EDC Board Member
recruitment guidelines. (Lorenzo Nastasi)

EXECUTIVE SESSION:

10. Discussion pursuant to §551.072. DELIBERATION REGARDING REAL PROPERTY; of the Texas Government Code, regarding Wonderland of the Americas. (A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property.)

RE-CONVENE IN OPEN SESSION:

11. **DISCUSSION and POSSIBLE ACTION** on items discussed in Executive Session.
12. Suggested Future Agenda Items
13. Announcements
14. Adjournment

The Balcones Heights Economic Development Corporation, Type B reserves the right to adjourn into **executive session** at any time to discuss any of the matters listed above, as authorized by Texas Government Code § 551.071 (Consultation with Attorney) § 551.072 (Deliberations about Real Property) § 551.073 (Deliberations about Gifts and Donations) § 551.074 (Personnel Matters) § 551.076 (Deliberations about Security Devices), and § 551.086 (Economic Development)

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the bulletin board, at the Justice Center / City Hall of Balcones Heights, Texas, in a place convenient and readily accessible to the general public at all times, and said Notice was posted on the following date and time: **November 10, 2022 at 5:30 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Balcones Heights Economic Development Corporation, Type B

DELIA R. SANCHEZ
City Secretary