

**BOARD OF DIRECTORS MINUTES  
SALES TAX DEVELOPMENT  
October 18, 2011**

AYES: Will Armstrong, Tom Halepaska Bob Martin, Lewis Neitsch, Louise Hull Patillo, Jan Scott, and Joe Truman  
NAYS: None

**OTHER BUSINESS**

Mr. Jacob provided a handout of the VSTDC projects to date.

**ITEMS FROM BOARD MEMBERS**

No advance requests received.

**EXECUTIVE SESSION**

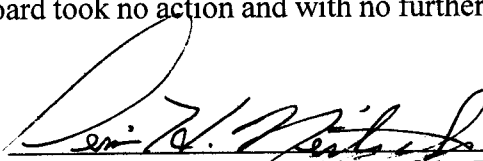
President Neitsch announced that the Board would recess into Executive Session at 4:10 p.m., in accordance with:

Texas Government Code § 551.072, to deliberate the purchase, exchange, lease, or value of real property interests, due to the fact that deliberation in an open meeting would have a detrimental effect on the position of the VSTDC in negotiations with a third party. Thomas A. Gwosdz.


Texas Government Code § 551.087, to discuss or deliberate the offer of a financial or other incentive to a business prospect that the VSTDC seeks to have, locate, stay, or expand in or near the territory of the City of Victoria and with which the VSTDC is conducting economic development negotiations. Thomas A. Gwosdz.

The Board took no action and with no further business, the meeting was adjourned at 4:42 p.m.

APPROVED:

  
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LEWIS NEITSCH, President of the Board of  
Directors, Victoria Sales Tax Development Corporation

ATTEST:

  
\_\_\_\_\_  
SCARLET SWOBODA, Secretary of the Board of  
Directors, Victoria Sales Tax Development Corporation

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**VICTORIA SALES TAX DEVELOPMENT CORPORATION  
November 1, 2011**

**CALL TO ORDER**

The Victoria Sales Tax Development Corporation held a special meeting of the Board of Directors in the City Council Chambers, 107 W. Juan Linn, at 3:30 p.m. on Tuesday, November 1, 2011. President of the Corporation, Lewis Neitsch, called the meeting to order.

**BOARD OF DIRECTORS MINUTES  
SALES TAX DEVELOPMENT  
November 1, 2011**

**MEMBERS PRESENT**

Lewis Neitsch, President  
Louis Hull Patillo, Vice President  
Will Armstrong, Mayor  
Tom Halepaska  
Bob Martin  
Jan Scott  
Joe Truman  
Dale Fowler, Ex-officio Member

**STAFF PRESENT**

Thomas Gwosdz, City Attorney  
Gilbert Reyna, Director, Finance  
Andrew Jacob, Assistant Finance Director  
Lynn Short, Director, Public Works  
Scarlet Swoboda, City Secretary

**CITIZEN COMMUNICATION**

No one wished to address the Board.

**APPROVAL OF MINUTES**

The minutes of the special meeting of October 18, 2011 were approved as presented.

**PUBLIC HEARING**

Every item on the agenda shall be considered a public hearing.

**RESOLUTION 2011-4TX – APPROVE PROJECT FOR DEVELOPMENT OF A BUSINESS CENTER**

The resolution approves a project for development of a business center, within a 106-acre park currently owned by VSTDC, and authorizes the President of the VSTDC to execute necessary documents pertaining to the project, in a form approved by the Attorney for the VSTDC. Thomas A. Gwosdz.

Victoria Economic Development Corporation (VEDC) President, Dale Fowler asked when engineering could be started. City Attorney Gwosdz stated that there is a 60-day requirement starting from the date the meeting was posted before funds could be spent. Director of Finance Reyna advised that the budget would need to be amended to incorporate this project into it before any monies could be spent. Mr. Reyna suggested that if VEDC had funds to start the engineering, then VSTDC could refund them after the 60-day time period.

Tom Schmidt, with Urban Engineering commented that a lot of things have to happen in the first 60-days with the first client that will drive the layout of the property, which means that 60-days is not a long time. He stated that a lot needed to be done before real design work starts, which means getting with the City staff to work out the details. Mr. Schmidt stated that a cost estimate was in the information provided to the Board.

Jan Scott made a motion to amend the resolution to include or purchasers after existing tenants, with Louise Hull Patillo seconding the motion. The resolution was amended by the following vote:

AYES: Will Armstrong, Tom Halepaska Bob Martin, Lewis Neitsch, Louise Hull Patillo, Jan Scott, and Joe Truman  
NAYS: None

Jan Scott made a motion that the resolution be adopted, with Joe Truman seconding the motion. The resolution was adopted, as amended, by the following vote:

AYES: Will Armstrong, Tom Halepaska Bob Martin, Lewis Neitsch, Louise Hull Patillo, Jan Scott, and Joe Truman  
NAYS: None

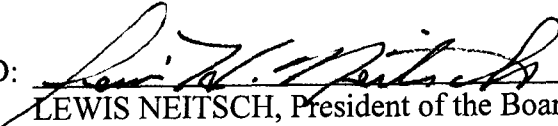
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November 1, 2011**


**EXECUTIVE SESSION**

President Neitsch announced that there was no need for an executive session.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 3:52 p.m.

APPROVED:   
LEWIS NEITSCH, President of the Board of  
Directors, Victoria Sales Tax Development Corporation

ATTEST:   
SCARLET SWOBODA, Secretary of the Board of  
Directors, Victoria Sales Tax Development Corporation