



AGENDA ITEM SUMMARY

District Impacted

- ☐ 1 = Wolosin
- ☐ 2 = Woolard
- ☐ 3 = Scott
- ☐ 4 = Fowler
- ☐ 5 = Macaluso
- ☒ X All

AGENDA DATE	January 28, 2020
DESCRIPTION	CONSIDER RESOLUTION NO. 2020-R08; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE THE FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF BOERNE AND BOERNE KENDALL COUNTY ECONOMIC DEVELOPMENT CORPORATION.
STAFF'S RECOMMENDED ACTION (be specific)	Approve Resolution No. 2020-R08; authorizing the first amendment to the agreement with Boerne Kendall County Economic Development Corporation.
CONTACT PERSON	Nicholas Montagno, Economic Development Director & Jeff Thompson, Deputy City Manager & General Manager of Utilities
SUMMARY	<p>In November of 2019, Council approved a 15 month contract with the Boerne Kendall County Economic Development Corporation (BKCEDC) that included a 60-day timeline for which the City and BKCEDC would agree to and attach an Action Plan to the original agreement that would address the specifics as to the “who, what, when and where” to accomplish the goals and objectives set forth in said agreement.</p> <p>Subsequently, The University of Texas’ IC² Institute, a long-standing rural economic development think tank, has funded a grant through Planet Texas 2050 to partner with the BKCEDC & the City of Boerne to create a 5-year economic development strategic plan, as a component of the overall project with Boerne. Specific deliverables are set forth in the Scope of Work proposed by Planet Texas 2050 (see attachment 1), with an estimated completion of the plan by May 2020. So that the EDC may best utilize the considerable resources allocated to this project with The University of Texas, which will ultimately enable Boerne to serve as a model for other rural communities, staff is recommending that the 60 day plan of action requirement set forth in the agreement with the EDC be extended to reflect completion of the plan with Planet Texas 2050. Attachment 2 reflects the proposed changes to the contract and is attached.</p> <p>Staff recommends approval of the contract amendment that reflects the new Planet Texas 2050 timeline for completion of a strategic plan.</p>
COST	N/A
SOURCE OF FUNDS	

ADDITIONAL INFORMATION	AGREEMENT
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This summary is not meant to be all inclusive. Supporting documentation is attached.