

MINUTES
Boerne Public Facility Corporation
Board of Directors Meeting
City Council Chambers
124 Old San Antonio Road
Boerne, TX 78006
June 25, 2019 – 5:00 PM

Minutes of the Boerne Public Facility Corporation meeting of June 25, 2019 at 5:00 p.m.

Present 5 - Board Member Tim Handren, Vice Chairman/Vice President Nina Woolard, Board Member Ty Wolosin, Board Member Brian Fowler, and Board Member Joe Macaluso.

Absent 1 - Board Member Quinten Scott

Staff Present: Ron Bowman, Jesse Aguirre, Siria Arreola, Paul Barwick, Pam Bransford, Lori Carroll (Assistant Secretary), Jim Kohler, Sandy Mattick, Mike Raute, Molly Solis, Laura Talley, Jeff Thompson (Assistant Secretary), Linda Zartler and Danny Zincke.

Recognized/Registered Guests: Robert Imler, Robert Mosley, and Joe Anzollitto.

1. CALL TO ORDER – 5:00 PM

Vice Chairman/Vice President Woolard called the meeting to order at 5:00 p.m.

2. [2019-618](#) BOERNE PUBLIC FACILITY CORPORATION OVERVIEW/BRIEFING

Vice Chairman/Vice President Woolard called on Mr. Jeff Thompson, Assistant Secretary to explain the process and the necessity of electing board members. He also provided an update on the current project, LIV at Boerne located at 3 Shooting Club Road. He introduced Mr. Jim Plummer, Partner with Norton Rose Fulbright US, LLP. Mr. Plummer provided information regarding the Public Facility Corporation and the specifics of the project. Discussion ensued regarding green space requirement, the responsibility of the city if the

development fails, the potential revenues to the city and the fund where the revenues will be applied. Discussion also ensued regarding the specifics of the development, where the entrance will be located and the number of units in the development.

3. ELECTION OF OFFICERS OF BOERNE PUBLIC FACILITY CORPORATION

(a) [2019-619](#) PRESIDENT

A MOTION WAS MADE BY BOARD MEMBER MACALUSO, SECONDED BY BOARD MEMBER WOLOSIN, TO ELECT TIM HANDREN AS CHAIRMAN/PRESIDENT. THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEAH: 5 - BOARD MEMBER HANDREN, VICE CHAIRMAN/VICE PRESIDENT WOOLARD, BOARD MEMBER TY WOLOSIN, BOARD MEMBER FOWLER, AND BOARD MEMBER MACALUSO

ABSENT: 1 - BOARD MEMBER SCOTT

(b) [2019-620](#) SECRETARY/TREASURER

A MOTION WAS MADE BY BOARD MEMBER FOWLER, SECONDED BY CHAIRMAN/PRESIDENT HANDREN, TO ELECT JOE MACALUSO AS SECRETARY/TREASURER. THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEAH: 5 - CHAIRMAN/PRESIDENT HANDREN, VICE CHAIRMAN/VICE PRESIDENT WOOLARD, BOARD MEMBER TY WOLOSIN, BOARD MEMBER FOWLER, AND BOARD MEMBER MACALUSO

ABSENT: 1 - BOARD MEMBER SCOTT

4. [2019-621](#) APPROVE MINUTES OF THE NOVEMBER 27, 2018 BOARD MEETING

A MOTION WAS MADE BY BOARD MEMBER WOLOSIN, SECONDED BY SECRETARY/TREASURER MACALUSO, TO APPROVE THE MINUTES OF THE NOVEMBER 27, 2018 BOARD MEETING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

YEAH: 5 - CHAIRMAN/PRESIDENT HANDREN, VICE CHAIRMAN/VICE PRESIDENT WOOLARD, BOARD MEMBER TY WOLOSIN, BOARD MEMBER FOWLER, AND SECRETARY/TREASURER MACALUSO

ABSENT: 1 - BOARD MEMBER SCOTT

5. ADJOURNMENT

President Handren adjourned the meeting at 5:28 p.m.

Approved:

Chairman

Attest:

Assistant Secretary