

MINUTES
The Board of Directors of the
Boerne Public Facility Corporation Meeting
City Council Chambers
447 N Main
Boerne, TX 78006
September 8, 2020 – 5:00 PM

Minutes of the Boerne Public Facility Corporation Meeting of September 8, 2020.

Present: Chairman/President Tim Handren, Vice Chairman/Vice President Nina Woolard, Secretary/Treasurer Joe Macaluso, Board Member Ty Wolosin, Board Member Quinten Scott, and Board Member Bryce Boddie.

Staff Present: Ben Thatcher, Jeff Carroll, Lori Carroll, Jeff Thompson, Nick Montagno, Sandy Mattick, and Laura Talley.

1. CALL TO ORDER – 5:00 PM

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

2. CONFLICTS OF INTEREST

No conflicts of interest were declared.

3. PUBLIC COMMENTS:

No public comments were received.

4. [2020-526](#) APPROVE MINUTES OF THE JANUARY 28, 2020 BOARD MEETING

A MOTION WAS MADE BY SECRETARY/TREASURER MACALUSO, SECONDED BY BOARD MEMBER SCOTT, TO APPROVE THE MINUTES OF THE JANUARY 28, 2020 BOARD MEETING. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 6 - Chairman/President Handren, Vice Chairman/Vice President Woolard, Boddie, Board Member Wolosin, Macaluso, and Scott

5. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS LOCAL GOVERNMENT CODE:

Chairman/President Handren convened the Board Members into Executive Session at 5:01 p.m.

A. [2020-527](#) SECTION 551.087 - DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS.

Chairman/President Handren reconvened the Board Members into Open Session at 6:06 p.m.

No action was taken.

6. ADJOURNMENT

Chairman/President Handren adjourned the meeting at 6:06 p.m.

Chairman/President

Assistant Secretary