

**CITY OF SAN ANTONIO  
CERTIFIED AGENDA - EXECUTIVE SESSION  
SAN ANTONIO ECONOMIC DEVELOPMENT CORPORATION  
BOARD OF DIRECTORS MEETING**

Date of Meeting: June 13, 2022

**ANNOUNCEMENT BY PRESIDING OFFICER:**

“The San Antonio Economic Development Corporation Board of Directors will begin its Executive Session on the 13<sup>th</sup> day of June, 2022 at 11:44 am.”

**THOSE PRESENT WERE:**

Mayor Ron Nirenberg, President  
Councilman Manny Pelaez, Council District 8  
Councilman Melissa Cabello Havrda, Council District 4  
City Manager Erik Walsh, Secretary  
Erika Moe, At-Large Citizen  
Dr. Christine Burke, At-Large Citizen

**ABSENT:**

Council Member Pelaez left at 11:59 AM.

The subject matter of the Executive Session deliberation is as follows:

**A. DISCUSS MATTERS PURSUANT TO THE SAEDC INVESTMENT  
PORTFOLIO.**

**RECORD OF ANY FURTHER ACTION TAKEN:** None

**STATEMENT OF PRESIDING OFFICER:**

The time is now 12:25 pm. on June 13, 2022, and the San Antonio Economic Development Corporation Board of Directors will now reconvene in open session. No official action was taken in executive session.

**CERTIFICATION**

I hereby certify that this Agenda of an Executive Session of the San Antonio Economic Development Corporation Board of Directors is a true and correct record of the proceedings pursuant to Chapter 551 of the Texas Government Code related to the following:

**A. DISCUSS MATTERS PURSUANT TO THE SAEDC INVESTMENT PORTFOLIO.**

WITNESS my hand this 30<sup>th</sup> day of August, 2022.

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\_\_\_\_\_, *Chair*

*Respectfully submitted,*

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*Alondra Ramirez, Board Liaison*