

AN ORDINANCE 2008 - 01 - 31 - 0089

APPOINTING FIVE INDIVIDUALS TO THE EMPOWERMENT ZONE GOVERNANCE BOARD ("EZGB") TO FILL VACANCIES IN FIVE CATEGORIES: KEY STAKEHOLDER; LARGE BUSINESS; FINANCIAL SECTOR; FREDERICKSBURG CORRIDOR; AND PORT OF SAN ANTONIO/TOYOTA; AND AMENDING THE EZGB BYLAWS BY REDUCING THE NUMBER OF BOARD MEMBERS REQUIRED TO CONSTITUTE A QUORUM.

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WHEREAS, in September of 2004, City Council created the Empowerment Zone Governing Board ("EZGB"), consisting of seventeen (17) Board Members appointed by City Council to represent a defined category of interest including key stakeholders, large business, the financial sector, the Fredericksburg corridor and the Port of San Antonio/Toyota; and

WHEREAS, the EZGB meets monthly to discuss, review and provide recommendations on EZ facility bond projects, the implementation of the San Antonio Empowerment Zone Strategic Plan, and business and residential outreach; and

WHEREAS, such meetings are necessary to provide the needed guidance on such projects and are required under the EZGB Bylaws which were approved by City Council and adopted by the EZGB; and

WHEREAS, such Bylaws require a quorum of nine (9) Board Members to be present in order for the EZGB to conduct business; and

WHEREAS, due to vacancies on the EZGB Board and difficulties in Board Member's schedules the EZGB routinely falls short of the quorum requirement by two (2) Board Members and requests that the City Council approve an amendment to the Bylaws reducing the numebr of EZGB Board Members required to constitute a quorum by two (2) Board Members; **NOW THEREFORE:**

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SAN ANTONIO:

SECTION 1. The City Council of the City of San Antonio hereby appoints the following five (5) individuals to fill vacancies on the Empowerment Zone Governance Board in the category of interest as indicated:

INDIVIDUAL

CATEGORY

Cosima T. Colvin

Key Stakeholder

Mark Koshnick

Large Business

Dennis Moroney

Financial Sector

Kim Schmittou

Fredericksburg Corridor

Julie Hinojosa

Port of San Antonio

SECTION 2. The City Council authorizes an amendment to the Empowerment Zone Governance Board Bylaws reducing the number of EZGB Board Members constituting a quorum from nine (9) to seven (7).

SECTION 3. This ordinance shall be effective on the tenth (10th) day after passage.

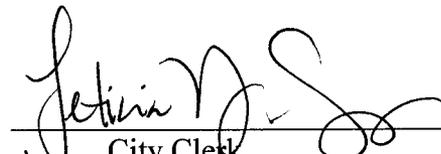
PASSED AND APPROVED this 31st day of JANUARY 2008.



M A Y O R

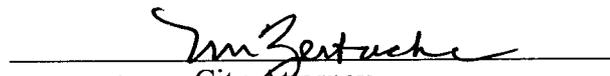
PHIL HARDBERGER

ATTEST:



for City Clerk

APPROVED AS TO FORM:



for City Attorney