



**SAEDC**  
SAN ANTONIO ECONOMIC  
DEVELOPMENT CORPORATION

## **SAN ANTONIO ECONOMIC DEVELOPMENT CORPORATION**

### **AGENDA**

#### **Board of Directors Meeting**

WebEx Phone Number: 1-415-655-0001

Meeting Number (Access Code): 177 963 9189

**Wednesday, January 27, 2021**

**10:00 a.m. – 11:00 a.m.**

To protect the health of the public and limit the potential spread of COVID-19, the Board of Directors for the San Antonio Economic Development Corporation (“SAEDC”) will hold this meeting via conference call. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID-19 crisis. These modified standards shall remain in place until further notice or until the state disaster declaration expires or is otherwise terminated by the Texas Governor. Once a quorum is established, the following items will be considered no sooner than the designated times.

At any time during the Board of Directors Meeting, the Board of Directors may meet in Executive Session for consultation concerning attorney-client matters (real estate, litigation, contracts, personnel and security) under Chapter 551 of the Texas Government Code.

Public comments for, against, or on any item on the agenda may be submitted until 5:00 PM the day before the meeting using one of below options.

- Email comments of up to 300 words to [Isaac.Bernal@sanantonio.gov](mailto:Isaac.Bernal@sanantonio.gov). The comment will be read into the record.
- Leave a voicemail at (210) 207-3906. Voice messages will be limited to 300 words and transcribed and read into the record

Note: Comments that do not pertain to the agenda items sent by email or left on voicemail will not be presented to Committee.

1. Call to Order.

#### **ACTION ITEMS:**

2. Action to Approve the Minutes of the August 24, 2020 SAEDC Board of Directors Meeting.
3. Annual Election of Officers for the Corporation: Vice-President & Secretary

Posted: January 22, 2021 @ 5:25 PM

4. A Resolution Approving Funding from the San Antonio Military Medical Innovation Fund for Renovo Concepts.
5. A Resolution Approving Funding from the San Antonio Military Medical Innovation Fund for Allosense, INC.
6. Executive Session

**INFORMATION ITEMS:**

7. San Antonio Military Medical Innovation Fund Update.
8. Executive Director's Report.
9. Adjourn.