



**CITY OF LEON VALLEY
ECONOMIC & COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEETING**
City Hall – Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Wednesday, May 2, 2018

MINUTES

The Economic & Community Development Advisory Committee Meeting met on the 2nd day of May, 2018, at the Leon Valley City Hall located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business:

6:04 p.m. Call to Order by Chairman Joseph Nazaroff and Announcement of a Quorum. Also present were Larry Proffitt, Dr. Gayle Monnig and Geraldine Rodriguez-Smith. Patty Manea did not attend.

March 27, 2018, Minutes: Motion to approve minutes made by Geraldine Rodriguez-Smith, second by Larry Proffitt. Motion carried unanimously.

Presentation, Discussion and Possible Action on funding the platting fees associated with vacant city-owned properties located off of Samaritan Drive. Melinda Moritz gave a presentation and asked the committee to consider funding the platting fees associated with vacant city-owned properties located off of Samaritan Drive. Ms. Moritz explained to the committee that the platting was required prior to the city selling the properties. She stated that she had an estimate from LNV in the amount of \$15,000.00, which included all properties. Larry Proffitt moved to expend \$15,000 on platting the properties with the condition that after the land was sold by the city that the \$15,000 used for platting went back into the 1/8% fund set aside for economic and community development. Geraldine Rodriguez-Smith seconded the motion. The motion carried unanimously.

Other Announcements: Kelly Kuentler told the committee members that their presentation to council would be heard on June 19th at 6:00 p.m. Joseph Nazaroff agreed to construct the presentation and present to the Council. Larry Proffitt reminded all members about the Ice Cream Social at the Huebner Onion Homestead on May 26th. The group looked at their calendars and decided that their next meeting would be on May 30th at 6:30 p.m. as Kelly Kuentler explained that she would have 2 new projects for the group to vet by then. Dr. Gayle Monnig discussed her concerns with the City Manager handling the economic development for the City and stated that it was a conflict. She stated that a position should be hired and that position should report to the Council. Kelly Kuentler explained to Dr. Monnig that the City had an individual training to do economic development and that she would be part of an economic development

team. Ms. Kuenstler introduced that individual to the entire committee (Maribel Mendoza).

The meeting concluded at approximately 6:39 p.m.

These minutes approved by the Leon Valley Economic & Community Development Advisory Committee on the 11 of July 2018.

APPROVED



CHAIR