



**MINUTES OF THE MEETING OF THE
LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION
Friday, May 8, 2015**

I. Call to Order and Determine If Quorum is Present

Board President Stephen Ynostrosa called the meeting to order at 3:12 p.m. Board Vice President Claude Guerra, Board Treasurer Mike McCarley, Board Secretary Dave Gannon, Board Member Rudy Garcia, Board Member Georgia Zannaras and Board Member Joe Sanchez were present, constituting a quorum. Also in attendance were Staff Liaison Claudia Mora, acting as recording secretary. Board Attorney, Steven Pena, was not in attendance, as he had indicated a scheduling conflict.

II. Closed Session in Accordance with the Texas Government Code

The City of Leon Valley Economic Development Corporation Board will Convene in Closed Session:

- A. Pursuant to Tex. Gov't Code Ann. § 551.071 (1),(2) consultation with attorney regarding *Larry Little v. Leon Valley EDC*;
- B. The City of Leon Valley Economic Development Corporation Board will Reconvene into Open Session and may take action on the Closed Session Items.

The LVEDC Board convened in closed session at 3:13 p.m. The Board reconvened into open session at 3:57 p.m. No action was taken in closed session.

III. Budget Work Session on Professional and Contractual Services

Staff presented information regarding the FY 2014-2015 budget and current spending regarding legal fees, consultant fees, advertising, memberships and project funding.

For the FY 2015-2016 budget, staff informed the board that the proposed budget would be presented at the next meeting.

IV. Presentation, Discussion and Possible Action on the Façade and Signage Program

Staff reported that the postcards for the next round of the Façade and Signage Program were scheduled to be mailed in the next two weeks. The LVEDC Board had no objection to sending out the postcards and accepting applications for the program.

V. Adjournment

Board Secretary Gannon moved to adjourn the meeting. Board Member Garcia seconded the motion. The motion carried by voice vote. The meeting was adjourned at 5:00 p.m.

A blue ink signature of Stephen Ynostrosa, written in a cursive style, positioned above a horizontal line.

Stephen Ynostrosa
Board President

A blue ink signature of David Gannon, written in a cursive style, positioned above a horizontal line.

David Gannon
Board Secretary