



**MINUTES OF THE MEETING
OF THE
LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION
Wednesday, June 24, 2015**

I. Call to Order and Determine If Quorum is Present

Board Vice President Claude called the meeting to order at 6:37 p.m. Board Treasurer Mike McCarley, Board Member Rudy Garcia, and Board Member Georgia Zannaras were present, constituting a quorum. Board President Stephen Ynostrosa, Board Secretary Dave Gannon and Member Joe Sanchez were absent and excused. Also in attendance were Staff Liaison Claudia Mora, acting as recording secretary, and Economic Development Administrative Assistant Ana Federico. Board Attorney Jessie Lopez and Litigation Attorney Gaines Griffin were present.

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 and City Council went into closed session at 6:38 p.m.

The LVEDC and City Council returned to open session at 7:58 p.m. No action was taken in closed session

III. Citizens to be Heard

There were none.

IV. Consideration of LVEDC Minutes – April 17, April 22, April 29, and June 10, 2015

It was recommended that the April 22nd minutes be changed so that the agenda items be in numerical order and not in the order they occurred during the meeting.

Board Member Zannaras moved to accept the minutes with the changed to the April 22nd minutes as noted above. Board Member Garcia seconded the motion. The motion carried by voice vote.

V. Financial Report by LVEDC Treasurer and Consideration

Board Treasurer McCarley reported that the LVEDC has \$510,524.95 in the money market account, and \$50,045.12 in the checking account. The total amount of funds in the bank was \$560,570.07. Board Member Garcia moved to accept the report. Board Member Zannaras seconded the motion. The motion carried by voice vote.

VI. Presentation and Discussion on Possible Contribution to the City of Leon Valley Water Well Project

Staff Liaison Mora presented information on the City of Leon Valley Water Well Project, reporting that the city's two wells were in need of repair and that a third well needed to be dug. Staff informed the Board that the project was critical. Discussion ensued on the project.

With the assistance of Board Attorney Lopez, staff explained that in order for the LVEDC to make a contribution to the project, an election must be held. The law governing EDCs requires a separate election



specifying the use of sales tax funds for a particular water project had to be conducted so that the taxpayers could vote on the use of the funds.

While the project is worthwhile, it was the consensus of the Board Members present not to pursue the project.

VII. Update on Evers Road Ethnic Food Corridor Concept

Ms. Mora informed the Board that Councilman Medina from San Antonio had been contacted and his staff indicated that no action had been taken on his part to pursue this concept. Ms. Mora said she would contact the councilman's office again to get a status report on when he would get the City of San Antonio City Council to consider support for the project.

VIII. Discussion and Possible Action on Extension of Application Period for Façade and Signage Program to July 31, 2015

Ms. Mora reported that staff had difficulty printing postcards to mail to the businesses. As a result, notification to Leon Valley businesses that the LVEDC would begin accepting applications for the Façade and Signage Program was about 10 days late. Ms. Mora asked the Board to consider extending the application period of the program to 11:30 a.m. on July 31, 2015. Board Treasurer McCarley moved to extend the deadline for the Façade and Signage Program to 11:30 a.m. on July 31, 2015. Board Member Garcia seconded the motion. The motion carried by voice vote.

X. Future Agenda Items

The Board held a brief discussion on the items listed for future agenda items.

XI. Announcements

There were no announcements

XII. Adjourn

Board Member Zannaras moved for adjournment. Board Member Garcia seconded the motion. The meeting was adjourned at 8:19 p.m.

A handwritten signature in blue ink, appearing to read "S Ynostrosa", written over a horizontal line.

Stephen Ynostrosa
Board President

A handwritten signature in blue ink, appearing to read "D Gannon", written over a horizontal line.

David Gannon
Board Secretary