



**MINUTES OF THE MEETING OF THE  
LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION  
Thursday, September 3, 2015**

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**I. Call to Order and Determine If Quorum is Present**

Board President Stephen Ynostrosa called the meeting to order at 6:43 p.m. Board Treasurer Mike McCarley, Board Secretary Dave Gannon, Board Member Rudy Garcia, Board Member Patricia Manea and Board Member Joe Sanchez were present, constituting a quorum. 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 Dan Pozza were present.

**II. Presentation, Discussion and Possible Action on the LVEDC FY2015-2016 Budget**

Staff presented an updated version of the proposed budget.

Staff reminded the Board that the budget will be presented to the City Council at the September 8<sup>th</sup> meeting, one meeting prior to approving the City's budget and the LVEDC budget.

Board Secretary Gannon moved to approve the budget for a grand total of \$304,816 to be presented to City Council. Board Member Manea seconded the motion. The motion passed by voice vote.

**III. Presentation, Discussion and Possible Action on the City of Leon Valley Articles of Incorporation**

Board Member Sanchez moved to take action and asked Board Attorney, Jessie Lopez to draft a letter in accordance with Section 501.301, and to state that the LVEDC Board is asking the Mayor and City Council to change the current Articles of Incorporation to the original version or to state in wording that "no City Council member" is allowed to serve the LVEDC Board. Board Member Garcia seconded the motion. The motion passed by voice vote.

**IV. Presentation, Discussion and Possible Action on Amendments to the City of Leon Valley Economic Development Corporation Bylaws**

This agenda item was tabled.

Board Secretary Gannon moved for the item to be tabled. Board Member Manea seconded the motion. The motion passed by voice vote.

**V. 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 convened into closed session at 6:45 p.m. The Board reconvened into open session at 7:57 p.m. No action was taken in closed session.

**VI. Presentation, Discussion and Possible Action on a One-Year Contract with The Retail Coach**



Ms. Mora gave an update to the LVEDC Board and mentioned that she will go over the contract to verify what work has been accomplished by The Retail Coach and what projects they still owe the LVEDC. Board Secretary Gannon moved for the item to be tabled for additional information. Board Member Garcia seconded the motion. The motion passed by voice vote.

**VII. Presentation and Discussion on Special City Council Meeting of August 29th**

Board Treasurer McCarley and Board Member Manea briefed the LVEDC Board on what was discussed at the Special City Council Meeting. Both members mentioned how the Historical Society provided a good concept of a well-thought-out project to construct restaurants and museums in the natural area of the Huebner-Onion Homestead.

**VIII. Adjourn**

Board Secretary Gannon moved for adjournment. Board Member McCarley seconded the motion. The meeting was adjourned at 9:17 p.m.

A handwritten signature in cursive script that reads "Patricia Manea".

Patricia Manea,  
Board President

A handwritten signature in cursive script that reads "Larry W. Proffitt".

Larry Proffitt,  
Board Secretary