



**CITY OF LEON VALLEY
ECONOMIC DEVELOPMENT CORPORATION (LVEDC)
BOARD OF DIRECTORS SPECIAL MEETING**

Leon Valley City Council Chamber
6400 El Verde Road, Leon Valley, Texas 78238
Wednesday, July 27, 2016 at 5:15 p.m.

MINUTES

The Leon Valley Economic Development Corporation met on the 27th day of July, 2016 at the Leon Valley City Council Chamber located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business:

Call to Order and Determine if Quorum is Present.

The meeting was called to order by President Patricia Manea at 5:15 p.m. on July 27, 2016. A quorum was declared to be in attendance. Those Directors in attendance were Vice President Joseph Nazaroff, Treasurer Michael McCarley, Secretary Larry Proffitt, Director Monica Alcocer, Director Gayle Monnig and Director David Jordan. Alternate Director Manuel Rubio was excused from attending the meeting. Alternate Director Marian Slaughter was absent.

The following members of City Council were present: Mayor Chris Riley, Council Members David Edwards, Monica Alcocer, Belinda Ealy, Benny Martinez and David Jordan.

Also in attendance were:

City Manager Kelly Kuenstler, City Secretary Sandra Passailaigue, City Attorney Denise Frederick and Economic Development Administrative Assistant Ana Federico.

The City Council and the LVEDC shall meet in Executive Session under Texas Government Code § 551.071 Consultation with Attorney to discuss the Leon Valley Economic Development Corporation.

The Leon Valley Economic Development Corporation went into Executive Session at 5:18 p.m.

Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.

The Leon Valley Economic Development Corporation reconvened into Open Session at 7:15 p.m. No action was taken.

Adjournment

Upon a unanimous voice vote, President Patricia Manea announced the meeting adjourned at 7:15 p.m.

These minutes approved by the Leon Valley Economic Development Corporation on the 24th of August, 2016.

ATTEST:


LARRY PROFFITT
LVEDC SECRETARY

APPROVED


PATRICIA MANEA
LVEDC PRESIDENT