



**ECONOMIC DEVELOPMENT CORPORATION (LVEDC)-FINANCE WORK GROUP**

**Leon Valley City Hall-Large Conference Room.**

6400 El Verde Road, Leon Valley, Texas 78238

Wednesday, September 21, 2016 at 10:00 a.m.

**AGENDA**

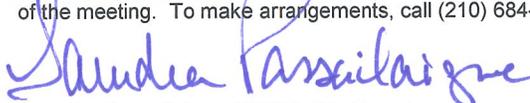
1. Consider, discuss and take possible action to approve Accounts Payable for September 2016 and confirm funds available in checking accounts for payables.
2. Consider, discuss and take possible action to approve the LVEDC August 2016 Financial Report from the Leon Valley Finance Department.
3. Consider, discuss and take possible action on plan for the Texas Conference & Deal Making- ICSC in Dallas, TX.
4. Consider, discuss and possible action in setting parameters of board member's days/night coverage for mandatory training or conferences for the board to consider. In reference to the Houston Sales Tax Training.
5. Consider and discuss additional night stay for Sales Tax Training on 9/22/2016 and due to timing of inquiry recommend approval of additional night stay.
6. Consider and discuss the proposed repayment plan by the Leon Valley Area Chamber of Commerce. LVEDC will review and take action on 9/28/2016 meeting.
7. Consider, discuss and take possible action to approve the 09-28-2016 LVEDC Meeting Agenda.
8. Consider and discuss the possible function of the LVEDC under the new structure pending the November election.
9. Announcements by the President and Work Group Members.
  - a) Attendance at Parliamentary and Open Meeting Training for addition to the 9/28/16 minutes.
  - b) Retail Coach -Kick Off phone call. Anticipate LVEDC representation in Dallas, two potential developers that are interested in LV, detail list needed of empty lots/acres and spaces in Leon Valley for RC to use in developing the marketing strategy / materials. Proposal Suite – priority in data entry.
  - c) Apple White withdrew their item from the City Council agenda on 9/6/2016 to request a zoning change for expansion. Follow up vendor to determine future plans and / or need for EDC funding.

The public is hereby notified that notices for all regular and special meetings of the City of Leon Valley Economic Development Corporation ("LVEDC") will no longer distinguish between matters to be discussed in open or closed session of the meeting. The practice in accordance with rulings of the Texas Attorney General allows the LVEDC to convene in closed session to discuss any matter listed on the agenda so authorized by the Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberation regarding real property), 551.073 (deliberation regarding prospective gift), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), 551.087 (economic development), and 551.088 (deliberation regarding test item). **THE LVEDC MAY TAKE APPROPRIATE OFFICIAL ACTION ON ANY AGENDA ITEM.**

**Attendance by Other Elected or Appointed Officials:**

*It is anticipated that members of City Council or any other City boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of City Council and any other boards, commissions and/or committees of the City, whose members may be in attendance in numbers constituting a quorum. These City Council members and members of other City boards, commissions, and/or committees may not deliberate or take action on items listed on the agenda. [Attorney General Opinion – No. GA-0957 (2012)].*

I hereby certify that the above NOTICE OF PUBLIC MEETING(S) AND AGENDA OF CITY OF LEON VALLEY ECONOMIC DEVELOPMENT CORPORATION was posted on the Bulletin Board, at the Leon Valley City Hall, 6400 El Verde Road, Leon Valley, Texas, on the 16<sup>th</sup> day of September 2016 at 8:10 a.m. and remained posted until after the meeting(s) hereby posted concluded. This notice is posted on the City website at [www.leonvalleytexas.gov](http://www.leonvalleytexas.gov). This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours in advance of the meeting. To make arrangements, call (210) 684-1391.

  
Sandra Passailaigue, TRMC, City Secretary

