



**CITY OF LEON VALLEY  
ECONOMIC DEVELOPMENT CORPORATION (LVEDC)  
BOARD OF DIRECTORS REGULAR MEETING  
Leon Valley City Hall-Council Chamber  
6400 El Verde Road, Leon Valley, Texas 78238  
Wednesday, September 28, 2016 at 4:00 p.m.**

**AGENDA**

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1. **4:00 P.M.** - Call to Order and Determine if Quorum is Present.
  
2. **Citizens to be Heard** "Citizens to be heard" is for the LVEDC to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to ensure that the public is always given appropriate notice of the items that will be discussed by the LVEDC. Should a member of the public bring an item to the LVEDC, for which the subject was not posted on the agenda of that meeting, the LVEDC may receive the information but cannot act upon it during the meeting. LVEDC may direct staff to contact the requestor or ask that the issue be placed on a future agenda for discussion by the LVEDC.  
  
Note: The LVEDC may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time; however the LVEDC may present any factual response to items brought up by citizens. [Attorney General Opinion- JC 01691].
  
3. The Leon Valley Economic Development Corporation shall meet in Executive Session under Texas Government Code §551.074 *Personnel Matters* to deliberate the appointment of the Leon Valley Economic Development Director. **(J. Nazaroff)**
  
4. Reconvene into Regular Session and take action on issues discussed in Executive Session if necessary.
  
5. Consider, discuss and take possible action to elect new board President. **(J. Nazaroff)**
  
6. Consider, discuss and take action to approve LVEDC Minutes. **(L. Proffitt)**
  - a) August 24, 2016 Regular LVEDC Meeting
  
7. Consider, discuss and take possible action on LVEDC YouTube Channel. **(A. Federico)**
  
8. Consider, discuss and take possible action to approve funding for advertisement of the Ballot not to exceed \$300.00. **(L. Proffitt)**
  
9. Consider, discuss and take possible action to approve expenditures for September 2016 and review update on LVEDC Financial Report (as of August 31, 2016). **(Finance Work Group)**
  
10. Consider, discuss and take possible action on the proposed repayment plan by the Leon Valley Area Chamber of Commerce. **(L. Proffitt)**
  
11. Consider and discuss the possible function of the LVEDC under the new structure pending the November election. **(L. Proffitt, J. Nazaroff)**

12. Consider, discuss and take possible action to assign an LVEDC Board Director to attend the Texas Economic Development Council (TEDC) Annual Conference: October 19-21, 2016 Time: Wednesday 11am-Friday 12 pm. (J. Nazaroff)

13. Announcements

- a) Thank you Board Members for attending the Special Parliamentary Procedure and Open Meeting Training on Saturday, August 27, 2016. Board Directors in attendance were: Patricia Manea, Larry Proffitt, Gayle Monnig, Monica Alcocer, David Jordan and Mike McCarley.
- b) Mediation between the LVEDC and the LVACC Wednesday, October 04, 2016 at 1:00 p.m.
- c) LVEDC 09-21-16 Finance Work Group Meeting Notes have been attached to meeting packet for LVEDC Board to review.
- d) Next Finance Work Group Meeting Wednesday, October 19, 2016 at 10:00 a.m.
- e) Next LVEDC Board Meeting Wednesday, October 26, 2016 at 6:00 p.m.
- f) Other announcements by LVEDC Board members.

14. Adjournment.

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 23<sup>rd</sup> of September 2016 at 8:40 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.

  
**SAUNDRA PASSAILAIGUE, TRMC**  
City Secretary





**ECONOMIC DEVELOPMENT CORPORATION (LVEDC)  
BOARD OF DIRECTORS REGULAR MEETING**  
Leon Valley City Hall - Council Chamber  
6400 El Verde Road, Leon Valley, Texas 78238  
Wednesday, August 24, 2016 at 6:00 p.m.

**MINUTES**

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The Leon Valley Economic Development Corporation met on the 24<sup>th</sup> day of August, 2016 at the Leon Valley City Hall Council Chamber located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business:

**1. Call to Order and Determine if Quorum is Present.**

The meeting was called to order by Vice President Joseph Nazaroff at 6:04 p.m. on August 24, 2016. A quorum was declared to be in attendance. Those Directors in attendance were: Treasurer Michael McCarley, Secretary Larry Proffitt and Director Monica Alcocer. President Patricia Manea was excused from attending the meeting. Board Directors Gayle Monnig and David Jordan were absent. Alternate Director Marian Slaughter was also absent.

Also in attendance were:

City Manager Kelly Kuenstler, City/Board Attorney Denise Frederick and Economic Development Administrative Assistant Ana Federico.

**2. Citizens to be Heard.**

None

**3. Consider, discuss and take action to approve LVEDC Minutes. (L. Proffitt)**  
**a) July 27, 2016 Special and Regular LVEDC Meeting**

A motion was made by Director Monica Alcocer and seconded by Treasurer Michael McCarley to approve LVEDC Special and Regular Minutes for July 27, 2016. Upon a unanimous vote, Vice President Joseph Nazaroff announced the motioned carried.

**4. Consider, discuss and take possible action to approve expenditures for August 2016 and review update on LVEDC Financial Report (as of July 31, 2016). (Finance Work Group)**

A motion was made by Treasurer Michael McCarley and seconded by Director Monica Alcocer, to approve August 2016 expenditures. Upon a unanimous vote, Vice President Joseph Nazaroff announced the motioned carried.

**5. Consider, discuss and take possible action to authorize the execution of a Memorandum of Understanding (MOU) between the LVEDC and the City of Leon Valley in connection with the Kinman House Economic & Community Development Project. (J. Nazaroff, L. Proffitt)**

A motion was made by Director Monica Alcocer and Seconded by Treasurer Michael McCarley to approve the execution of an MOU between the LVEDC and the City of Leon Valley. Upon a unanimous vote, Vice President Joseph Nazaroff announced the motioned carried.

**7. Consider, discuss and take possible action to approve City Council's changes to the Economic Development Executive Director's Job Description and Contract. (D. Frederick)**

Vice President Joseph Nazaroff, with the Board's approval, moved this item up to follow Item # 5.

The Leon Valley Economic Development Corporation went into Executive Session at 6:28 p.m.

Pursuant to Texas Government Code Section §551.074 *Personnel Matters*, the LVEDC met in Executive Session to discuss with City/Board Attorney Frederick the contract for the Economic Development Director position.

The Board reconvened from Executive Session at 7:24 p.m. A motion was made by Director Monica Alcocer and seconded by Treasurer Michael McCarley to deny City Council's changes to the Economic Development Executive Director's Job Description and Contract presented at the 08-16-2016 Regular City Council Meeting . The Board decided not to do a 1099 Contract but instead instructed City Staff to use and post the contract, which City/Board Attorney Frederick had prepared for the Board.

Upon a vote of three (3) for, none (0) opposed and with Secretary Larry Proffitt abstaining, Vice President Joseph Nazaroff announced the motion carried.

**6. A Special Election in the City of Leon Valley, Texas to rededicate the use of the Section 4B Sales and Use Tax to general revenue at the rate of 1/8 percent for the purpose of economic development and community development. (K. Kuentler)**

No action taken.

**8. Presentation, discussion and possible action on the City of Leon Valley Economic Development Corporation (LVEDC) Proposed Fiscal Year 2016-2017 Performance Plan. (L. Proffitt, J. Nazaroff)**

A motion was made by Director Monica Alcocer and seconded by Secretary Larry Proffitt to approve the LVEDC's Proposed Fiscal Year 2016-2017 Performance Plan. Upon a unanimous vote, Vice President Joseph Nazaroff announced the motioned carried.

**9. Consider, discuss and take possible action to assign an LVEDC Board Director to take the TEDC Webinar: Tax Incentives Exploring New Reporting & Disclosure Standards for Texas. (J. Nazaroff)**

A motion was made by Director Monica Alcocer and seconded by Secretary Larry Proffitt to assign Vice President Joseph Nazaroff to take the TEDC Webinar. Upon a unanimous voice vote, Vice President Joseph Nazaroff stated the motion was carried.

**10. Announcements**

**a) Update on Larry Little's Case, now in Texas 4<sup>th</sup> Court of Appeal, LVEDC should know something within 60 days (D. Frederick)**

City/Board Attorney Frederick informed the Board that she has not heard anything from the Court of Appeals, and assumes it still hasn't made a decision. Director Monica Alcocer asked that City/Board Attorney Frederick keep the Board informed of any notice she receives.

**b) Update on auditing letter (D. Frederick)**

City/Board Attorney Frederick informed the Board that she spoke to Finance Director Vickie Wallace who explained to her that she will receive a letter from the auditing office; however she does not know what it is about. City/Board Attorney Frederick said she will inform the Board as soon as she receives it.

**c) MANDATORY Special Parliamentary Procedure and Open Meeting Training, Saturday, August 27, 2016 from 9:00 a.m. - 12:00 noon.**

City/Board Attorney Frederick suggested the Board attend the meeting to learn new important information.

**d) A second Mediation between LVEDC and LVACC will occur on Wednesday, October 4, 2016 at 1:00 p.m.**

**e) LVEDC 08-17-16 Finance Work Group Meeting Notes have been attached to meeting packet for LVEDC Board to review.**

**f) Next Finance Work Group Meeting will be Wednesday, September 21, 2016 at 10:00 a.m.**

**g) Next LVEDC Board Meeting will be Wednesday, September 28, 2016 at 6:00 p.m.**

**h) Other announcements by LVEDC Board members.**

No other announcements were made.

**11. Adjourn**

Director Monica Alcocer made a motion to adjourn the meeting. Her motion was seconded by Secretary Larry Proffitt. The motion was approved by a voice vote, and Vice President Joseph Nazaroff adjourned the meeting at 8:05 p.m.

**These minutes approved by the Leon Valley Economic Development Corporation on the 28<sup>th</sup> of September, 2016.**

APPROVED

**JOSEPH NAZAROFF**

LVEDC VICE PRESIDENT

ATTEST:

**LARRY PROFFITT**

LVEDC SECRETARY



The City of Leon Valley will hold a special election on November 8, 2016, to propose expanding the use of the current sales & use tax. This proposition DOES NOT change the 8.25% sales tax in Leon Valley.

The ballot language will read as follows:

**TO DECREASE THE SECTION 4B SALES AND USE TAX BY 1/8<sup>TH</sup> PERCENT; AND ADOPT A GENERAL REVENUE SALES AND USE TAX AT THE RATE OF 1/8<sup>TH</sup> PERCENT FOR THE PURPOSE OF ECONOMIC AND COMMUNITY DEVELOPMENT.**

Sales taxes will still be available for economic development, but funds will also become available for community development.

Examples of expanded uses include:

<i>Drainage</i>	<i>Easements</i>
<i>Infrastructure</i>	<i>Sewers</i>
<i>Sidewalks</i>	<i>Restorations</i>

Look on the back of this sheet for early voting information.



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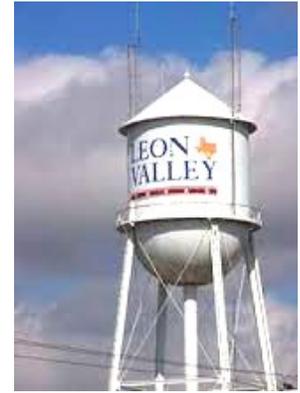
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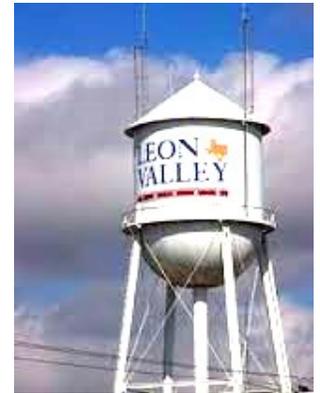
# NO TAX INCREASE



Early voting will be held at the Leon Valley Conference Center.  
Vote at your assigned precinct on November 8th.

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
	Oct. 24 <sup>th</sup> 8 am-6 pm	Oct. 25 <sup>th</sup> 8 am -6 pm	Oct. 26 <sup>th</sup> 8 am - 6 pm	Oct. 27 <sup>th</sup> 8 am - 6 pm	Oct. 28 <sup>th</sup> 8 am - 6 pm	Oct. 29 <sup>th</sup> 8am- 8 pm	
Oct. 30 <sup>th</sup> 12pm-6 pm	Oct. 31 <sup>st</sup> 8 am -8 pm	Nov. 1 <sup>st</sup> 8 am - 8 pm	Nov. 2 <sup>nd</sup> 8 am - 8 pm	Nov. 3 <sup>rd</sup> 8 am - 8 pm	Nov. 4 <sup>th</sup> 8 am - 8 pm	Nov. 5 <sup>th</sup> <b>No voting</b>	
Nov. 6 <sup>th</sup> <b>No voting</b>	Nov. 7 <sup>th</sup> <b>No voting</b>	Nov. 8 <sup>th</sup> <b>ELECTION DAY</b> 7 am-7 pm <b>City Hall</b>	<b>Early Voting will be held from October 24th— November 4th at the Leon Valley Conference Center, 6421 Evers Road, Leon Valley, TX</b>				

# NO TAX INCREASE



Early voting will be held at the Leon Valley Conference Center.  
Vote at your assigned precinct on November 8th.

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	
	Oct. 24 <sup>th</sup> 8 am-6 pm	Oct. 25 <sup>th</sup> 8 am -6 pm	Oct. 26 <sup>th</sup> 8 am - 6 pm	Oct. 27 <sup>th</sup> 8 am - 6 pm	Oct. 28 <sup>th</sup> 8 am - 6 pm	Oct. 29 <sup>th</sup> 8am- 8 pm	
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Item 9

September 2016 EXPENSES

INVOICE DATE	VENDOR	FEE	SERVICE
N/A	City of Leon Valley	\$ 3,833.00	September 2016 Services Agreement
N/A	Texas Economic Development Council (TEDC)	\$ 500.00	Registration for TEDC's 2016 Annual Conference (San Antonio, TX)-DUE 10/7/16
<u>9/28/2016</u>	<u>International Council for Shopping Centers (ICSC)</u>	<u>\$ -</u>	<u>Registration for Texas Conference &amp; Deal Making (Dallas, TX)-DUE 9/28/16</u>
<u>N/A</u>	<u>International Council for Shopping Centers (ICSC)</u>	<u>\$ -</u>	<u>New Membership/Renewal</u>
N/A	City of Leon Valley	\$ 86,685.00	Renovation and equipment for Kinman House Project
N/A	City of Leon Valley	\$ 300.00	Advertisement of Ballot

**TOTAL \$ 91,318.00**

**NOTES:**

- \* \$79.00 for TEDC 2016 Tax Incentives Webinar was approved at the 08-24-2016 Regular meeting, however expense was not included on the AP from August 2016.
- \* \$500 (TEDC Member....\$550 non-member rate) for the 2016 Annual Conference is a PER PERSON fee.
- \* \$295 for the Texas Conference & Deal Making (ICSC-Dallas, TX) is a PER PERSON fee. Deadline to register is 09-28-2016, after deadline fee will be \$365.00.
- \* \$50 for ICSC is a PER PERSON fee renewal membership. Must submit application with conference registration before 09-28-2016.

# TEDC 2016 Annual Conference

## Adapting to an *Ever Changing Economic Development Landscape*

October 19-21, 2016

Hyatt Regency, San Antonio, TX

### Wednesday, October 19<sup>th</sup>

7:30 AM

Annual Golf Tournament – *Brackenridge Park Golf Course*

*Sponsored by: Bartlett & West*

11:00 AM

Registration & Exhibit Hall Open

11:30-12:30 PM

TEDC Executive Committee Meeting

1:00 PM

Welcome & Opening Remarks

1:30-2:30 PM

*Facilitating Investment Opportunities in the United States*

John McKiel, Texas Portfolio Manager, SelectUSA, U.S. Department of Commerce, Washington, DC

In this presentation, John will discuss foreign direct investment (FDI) in the United States, and provide an overview of FDI trends, resources and how SelectUSA can be a resource.

2:30-3:30 PM

Peer Group Roundtable: *Municipal Development Districts*

Moderator: Mike Barnes, President, Mike Barnes Group

Panelists: Guy Andrews, Brownwood Municipal Development District; Kara Clore, Rockdale Municipal Development District; Karen Dickson, City of Azle Municipal Development District; Joe Newman, Principal, Newman & Associates

3:30-4:00 PM

New Member Orientation

Networking Break

*Sponsored by: Greater San Marcos Partnership and USDM*

4:00-5:00 PM

*The Mayor Wants a (Fill in the Blank)*

Panelists: Francois de Kock, Manager of Planning, Urban Design and Architecture, KSA; Eric Davis; CEcD, CCIM, Development Services Manager, KSA; Tom Mote, Founder & Owner, Cobalt Real Estate Development

Give yourself a chance to fill the Mayor's request through real estate planning and vision casting. Learn how to attract developers and the tenants your elected officials demand. Hear from seasoned planners and developers on what it takes to move a project forward.

4:00-5:00 PM

*Prioritizing the Environmental Economy*

Moderator: Jane Baxter Lynn, Co-Chair, US Green Building Council Central Texas and Principal, JBL Strategies

Panelists: Nicole Ferrini, Chief Resilience Officer, City of El Paso; David Matiella, Advocacy Chair, US Green Building Council Texas Chapter; Marina Badoin-Kriticos, Senior Advisor, City of Houston

As the environmental challenges facing our world become more evident and ever-pressing, we are as a society presented with an opportunity to transform potential adversity into prosperity. Green jobs, reduced energy costs and sustainable development serve as a mechanism for economic growth. This diverse panel will discuss how cities and communities across Texas can lead the way through innovative industry and cutting edge public policy.

5:00-6:00 PM

*What the Heck is Going On?*

Ross Ramsey, Executive Director and Co-Founder, The Texas Tribune, Austin, TX

In this session attendees will get a look at the election year, how things might look for Texas in a Trump or Clinton administration and the issues and forces at play in the Texas legislative session ahead.

6:00-7:30 PM

Welcome Reception in Exhibit Hall

*Sponsored by: and Lubbock Economic Development Alliance and Terrell Economic Development Corporation*

### Thursday, October 20<sup>th</sup>

7:15-8:00 AM

Breakfast

*Sponsored by: City of San Angelo Development Corporation and San Angelo Chamber of Commerce*

8:00-9:00 AM

*A Texas Economic Outlook*

Dr. Ray Perryman, President, The Perryman Group, Waco, TX

Dr. Perryman will give an overview of the state of the Texas economy, current trends and forces impacting economic development around the state, and his insight into future political and economic factors at play.

Thursday, October 20<sup>th</sup>

9:00-10:00 AM

*Economic Development Secrets Live*

Moderator: Paul Scheuren, Impact Data Source  
 Panelists: Jerry Walker and Nicole D'Sourza, Impact Data Source; Kristina Collins, Greater Waco Chamber of Commerce; Jorge Quirino, Lubbock Economic Development Alliance; Danielle Scheiner, Greater Conroe EDC;

In this session several economic developers will share some tricks of the trade in communicating impacts of projects with their boards. Attendees will learn the components of deal impact analysis, and best practices and case studies for presenting deals.

9:00-10:00 AM

*Solar Energy in Texas: Where We Are and Where We Are Going*

Nisha Desai, Managing Director, Aurora Clean Energy Partners

In its most recent Long Term Supply Assessment, the Electric Reliability Council of Texas projects that Texas will add between 14 and 27 gigawatts of solar power generation over the next 15 years. This talk will discuss the present state of solar power in Texas, why the amount of solar is expected to increase so dramatically, and the implications for state energy policies and Texas jobs.

10:00 AM

PAC Silent Auction Open

10:00-11:00 AM

*State of the Economic Development Industry*

Jeff Finkle, President, International Economic Development Council, Washington, DC

Over the past few years, economic development organizations have re-aligned priorities, altered approaches, and entered into partnerships with diverse stakeholders in order to grow and sustain their communities. Jeff will discuss the current state of the economic development industry and some of the key areas of focus for practitioners today

11:00 AM-12:00 PM

Peer Group Roundtable: *Managing Your Board's Expectations*

Moderator: Tom Mullins, CEcD, Tyler Economic Development Council  
 Panelists: Dale Fowler, CEcD, President, Victoria Economic Development Corporation; Sheri Franza, Rockwall Economic Development Corporation; Alysia Cook, PCED, Opportunity Strategies

12:00-12:15 PM

Break

12:15-1:30 PM

Award Luncheon  
 Presentation of 2016 Community Economic Development Awards

*Sponsored by: San Antonio Economic Development Foundation*

1:30-1:45 PM

Break

1:45-2:45 PM

*Millennials and the Next Generation Economic Developer*

Moderator: William Myers, Denison Development Alliance  
 Panelists: Daniel Chavez, San Antonio Economic Development Foundation; Amanda Davenport, City of Pilot Point; Ashley Gossen, Greater San Marcos Partnership; Kevin Holzbog, Bridgeport Economic Development Corporation

*Creating High Performance Communities*

David Goldberg, CEO, CSMlearn, Boulder, CO  
 Learn how economic development organizations can create High Performance Communities with CSM, a new online training tool that can be shared across schools, colleges, workforce development and incumbent workforce training. High Performance Communities don't require mandates or additional funding and build a community-wide spirit of purpose, effort, accomplishment and pride.

2:45-3:15 PM

Networking Break

*Sponsored by: Harlingen Economic Development Corporation*

3:15-4:15 PM

*Innovative Economic Development Marketing Strategies*

Anatalio Ubalde, Co-CEO and Co-Founder, GIS Planning, San Francisco, CA

*GASB 77 Tax Abatement Disclosures and Required Governmental Considerations*

Moderator: Logan Gearhart, Tax Account Leader, Ernst & Young, Austin, TX

Panelists: Justin Hill, Partner-Indirect Tax Services, Ernst & Young, Dallas, TX; Aaron Aversman, SW Region Incentives & Credit Leader, Ernst & Young, Houston, TX; Joe Huddleston, Executive Director, National Tax Office, Ernst & Young, Washington, DC

GASB Statement No. 77 (Tax Abatement Disclosures) requires auditors and comptrollers to work with economic development organizations in disclosing abatements. The path to compliance, implementation challenges and risks will be discussed.

**Thursday, October 20<sup>th</sup>**

4:15-5:00 PM

General Session:

Carlos Cascos, Texas Secretary of State

5:00-5:45 PM

The Three C's of Team Texas

Lorie Vincent, Executive Director, Team Texas

Team Texas will report on the ROI of their exciting 2016 activities and will be rolling out their dynamic marketing initiatives for 2017. This session is open to ALL TEDC members and conference attendees.

5:30 PM

Exhibit Hall Closes

5:45-6:15 PM

Final Bids for PAC Silent Auction

5:45-7:15 PM

Networking Reception

**Friday, October 21<sup>st</sup>**

7:30-8:00 AM

Breakfast

8:00-9:00 AM

Peer Group Roundtable: *Lead Generation Using 3<sup>rd</sup> Party Consultants and Targeting Middle Market Companies*

Moderator:

Panelists: Roger Feagley, Sulphur Springs Economic Development Corporation; Jana Russell, Kilgore Economic Development Corporation

9:15-10:15 AM

*The End of the World...and Other Opportunities*

Peter Zeihan, President, Zeihan on Geopolitics

Peter is the acclaimed author of the "The Accidental Superpower" and a new book "Shale New World". Mr. Zeihan will share his expertise on the global political environment and its impact on the economy, energy, demographics, trade and future trends.

10:15-11:15 AM

*SEMI High Tech U: Developing Tomorrow's Industry Leaders*

Leslie Tugman, Executive Director, SEMI Foundation, Happy Valley, OR; Katy Crist, Senior Manager-Marketing & Communications, Tokyo Electron

Ms. Tugman will provide an overview of the longest running science, technology, engineering and math (STEM) programs for high school students in the country, SEMI High Tech U. The program has inspired the engineers of tomorrow for more than 15 years. She will explain the benefits of participation and how industry can become involved.

11:15 AM to 12:15 PM

TEDC Annual Meeting and Annual Board Meeting

- All attendees welcome



TEXAS ECONOMIC DEVELOPMENT COUNCIL

[www.texasedc.org](http://www.texasedc.org)

@TexasEDC #TxEDC16



**CITY OF LEON VALLEY  
ECONOMIC DEVELOPMENT CORPORATION  
FINANCE WORK GROUP MEETING**

Leon Valley City Hall - Large Conference Room  
6400 El Verde Road, Leon Valley, Texas 78238  
Wednesday, September 21, 2016 at 10:00 a.m.

**MEETING NOTES**

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In attendance: Secretary Larry Proffitt and Economic Development Administrative Assistant Ana Federico. President Patricia Manea and Treasurer Michael McCarley were excused, and Vice President Joseph Nazaroff was absent.

1. Consider, discuss and take possible action to approve Accounts Payable for September 2016 and confirm funds available in checking accounts for payables.

Economic Development Administrative Assistant Ana Federico presented the accounts payable for the month of September 2016 (see attached document in the packet). Payables were recommended for approval, pending a confirmation of sufficient funds in the checking account.

2. Consider, discuss and take possible action to approve the LVEDC August 2016 Financial Report from the Leon Valley Finance Department.

Economic Development Administrative Assistant Ana Federico and Secretary Larry Proffitt reviewed the August 2016 Financial Reports. Secretary Proffitt stated, in his opinion, all reports appeared to be correct. He agreed to present the report to the rest of the LVEDC Board at the September 28<sup>th</sup> Meeting.

3. Consider, discuss and take possible action on plan for the Texas Conference & Deal Making- ICSC Dallas, TX.

Economic Development Administrative Assistant Ana Federico will wait to hear back from Vice President Joseph Nazaroff regarding his availability to attend the ICSC Texas Conference in Dallas. Board Director Gayle Monnig and Secretary Larry Proffitt reported they will not be able to attend. Ms. Federico will write out a check for registration and membership renewal according to the number of attendees for the conference. The check will be ready for signature by Vice-President Nazaroff prior to his departure on Thursday.

4. Consider, discuss and take possible action in setting parameters of board member's day/night coverage for mandatory training or conferences.

No action taken.

5. Consider and discuss additional night stay for Sales Tax Training on 9/22/16, and due to timing of inquiry, recommend approval of additional stay.

No action taken.

6. Consider and discuss the proposed repayment plan by the Leon Valley Area Chamber of Commerce. LVEDC will review and take action at 9/28/16 meeting.

Economic Development Administrative Assistant Ana Federico indicated that she has not received payment as of 09/21/2016. The LVEDC will review and take action on 9/28/2016.

7. Consider, discuss and take possible action to approve the 09-28-16 LVEDC Meeting Agenda.

Economic Development Administrative Assistant Ana Federico shared the 9-28-2016 draft agenda with Secretary Larry Proffitt. Mr. Proffitt asked to tweak some items including the time to start the meeting. Agreement was reached that the agenda should be posted as tweaked.

8. Consider, discuss and take possible action on the function of the LVEDC under the new structure pending the November election.

No action taken.

9. Announcements by the President and Work Group Members.

None.