



**CITY OF LEON VALLEY
ECONOMIC AND COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEETING**

City Hall – Council Chamber
6400 El Verde Road, Leon Valley, Texas 78238
Wednesday, May 30, 2018 at 6:30 p.m.

MINUTES

The Economic and Community Development Advisory Committee met on the 30th day of May, 2018, at the Leon Valley City Hall located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business:

Call to Order and Announcement of a Quorum

Chairman Joseph Nazaroff called the meeting to order at 6:33 p.m. and announced that there was a quorum present. Those present were Vice-Chairman Geraldine Rodriguez-Smith, Patricia Manea, Larry Proffitt, and Gayle Monnig.

Also present were: Special Events/Program Coordinator Maribel Mendoza, LVFD Captain Todd Morgan, ACM/HR Director Crystal Caldera and City Secretary Sandra Passailaigue

Discussion and possible action on the approval of the May 2, 2018, Economic and Community Development Advisory Committee Minutes

A motion was made by Member Patricia Manea and seconded by Member Larry Proffitt to accept the May 2, 2018 minutes as amended (which were 2 hyphens added at the request of Mr. Proffitt). Upon a unanimous vote, the motion carried.

Discuss and possibly consider paying for a portion of a sewer main extension at the Silo Property located in the 7500 Block of Huebner Road (David Dimaline)

Assistant Public Works Director David Dimaline presented this item which was followed by discussion.

A motion was made by Member Larry Proffitt to fund the entire amount with the stipulation that we will do that when there is some movement on the part of the developer as far as site plans and (*inaudible*). Tell him, we'll move when he moves. The motion died for lack of a second.

A motion was then made by Member Patricia Manea to contribute up to \$10,000 to the sewer main extension project at the silo property located in the 7500 Block of Huebner Road with the balance being presented to the City for budget consideration for Fiscal Year 2018-2019 and in that if the City sees fit that we should re-paint the silos as part of that package then we can do so but sticking to the main one, that would be my recommendation. The motion died for lack of a second.

A motion was then made by Vice-Chairman Geraldine Rodriguez-Smith and seconded by Member Patricia Manea to table this item and take it back to the City to budget appropriately and after that if the City still needs assistance they can come back to the E&CDAC with an appropriate plan at that

time. Upon a vote of three (3) for and two (2) against, with Member Gayle Monnig and Member Larry Proffitt casting negative votes, the motion carried.

Discuss and possibly consider holding 3 breakfast meetings with UTSA's Small Business Development Network (Todd Morgan, Maribel Mendoza)

Special Events/Program Coordinator Maribel Mendoza and LVFD Captain Todd Morgan presented this item with the assistance of Terri Williams, CECD and Sheriley Smith, MA, CPP from UTSA-Institute for Economic Development.

A motion was made by Vice-Chairman Geraldine Rodriguez-Smith and seconded by Member Patricia Manea to approve the use of \$4500 to hold 3 breakfast meetings with UTSA's Small Business Development Network. Upon a vote of four (4) for and one (1) against, with Member Gayle casting the negative vote, the motion carried.

Staff was asked to bring back an update on the plan for the breakfast; a quarterly "state-of-the-union report from the City; and an after report. The committee would also like to see the pamphlet that would be handed out to guests.

Other Announcements

None

Adjournment

A motion was made by Member Patricia Manea and seconded by Member Gayle Monnig to adjourn the meeting at 7:57 p.m. Upon a unanimous vote, the motion carried.

These minutes were approved by the Leon Valley Economic and Community Development Advisory Committee on the 11 of July 2018.

APPROVED



JOSEPH NAZAROFF
CHAIR



ATTEST:
KELLY KUENSTLER
COMMITTEE LIAISON