



CITY OF LEON VALLEY
ECONOMIC & COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEETING
City Hall – Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Monday, April 15, 2019

MINUTES

The Economic & Community Development Advisory Committee met on the 15th day of April, 2019, 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: The meeting was called to order at 6:01 p.m. by Amber Mouser (Vice Chairperson) and there was an announcement of a Quorum. Also present were Larry Proffitt, Matt Hodde, Roger Christensen and Cynthia Flores, Absent member was Dr. Gayle Monnig, Olen Yarnell, Joshua Jaeschke, Dr. Geraldine Rodriguez-Smith. Staff received e mails from Joshua Jaeschke and Dr. Geraldine Rodriguez-Smith as to the reason for their absences. As Chairperson, Dr. Geraldine Rodriguez –Smith received correspondence from Olen Yarnell following the meeting and made a one-time exception to excuse his absence from the April 15, 2019, meeting.

Presentation and Possible Action on the Approval of the March 4, 2019, Meeting Minutes: Roger Christensen moved to approve the March 4, 2019, meeting minutes. There was a second by Cynthia Flores. The motion carried unanimously.

Discussion on Outcome of Supreme Court Denial in Little v. City of Leon Valley Economic Development Corporation – Kelly Kuenstler read a statement from Dan Poza regarding the Supreme Court decision.

Discussion and Possible Action on a Request from Office Furniture Liquidations for Financial Assistance with Moving Sign Away from CPS Electrical Lines – Kelly Kuenstler explained that the business now was being required to relocate the signage previously approved further away from the CPS Pole. Ms. Kuenstler stated that the business was requesting reimbursement for ½ of this cost or the equivalent of \$2,450.00. A motion was made by Roger Christensen to approve the request and a second was made by Larry Proffitt. The motion carried unanimously.

Discussion and Possible Action on a Request for Funding for the 2019 4th of July and Soap Box Derby Events – Maribel Mendoza gave this presentation requesting funds for both events. A motion was made by Larry Proffitt to recommend \$32,500 (same as last year) to spend on both events as needed. There was no specification as

to how much was to be used on each. The motion was seconded by Cynthia Flores and it carried unanimously.

Quarterly Financial Presentation: Vickie Wallace gave the financial presentation through December 31, 2018, as prepared by the finance department.

Economic Development Report: William Cox gave the economic development report.

Report from the UTSA Sponsored Breakfast: William Cox reported the number of attendees at the breakfast and the topic of the breakfast. He further reported that he received 3 leads and that he had a meeting this morning with SAT Energy about a possible relocation.

Other Items: Joseph Nazaroff, Former LVEDC Chairman gave the board an update on his current situation and stated his interest in possibly serving on the advisory board in the future.

Motion to Adjourn: Made by Amber Mouser, seconded by Roger Christensen

These minutes approved by the Leon Valley Economic & Community Development Advisory Committee on the 13 of May 2019.

APPROVED



CHAIR