



**CITY OF LEON VALLEY  
ECONOMIC & COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEETING**  
City Hall – Council Chambers  
6400 El Verde Road, Leon Valley, Texas 78238  
Tuesday, March 27, 2018

**MINUTES**

The Economic & Community Development Advisory Committee Meeting met on the 27th day of March, 2018, at the Leon Valley City Hall located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business:

**6:00 p.m. Call to Order by Vice Chairman Geraldine Rodriguez-Smith and Announcement of a Quorum. Present were Patty Manea & Larry Proffitt. The committee attempted to face time/skype with Dr. Gayle Monnig but was unsuccessful. Joseph Nazaroff was unavailable to attend.**

**January 30, 2018, Minutes:** Motion to approve minutes made by Patty Manea, second by Larry Proffitt. Motion carried unanimously.

**Vickie Wallace presented a budget report from October 1, 2017 through February 28, 2018, to the group and Kelly Kuentler had previously e- mailed the group the reports and back up documentation prior to the meeting for review.**

**Presentation, Discussion and Possible Action on Funding for the City's 4<sup>th</sup> of July Festival:** Sandra Passailaigue presented the plans for the 24<sup>th</sup> annual 4<sup>th</sup> of July Festival and asked for the ED/CD Advisory Committee's Support of the event. Larry Proffitt moved to expend \$32,500 on the event and would like part of the funds to be used for military bands. Patty Manea seconded the motion. The motion carried unanimously.

**Presentation, Discussion and Possible Action on Funding for the City's Inaugural Soap Box Derby:** Luis Valdez presented the plans for the first ever Leon Valley Soap Box Derby and asked if the committee was interested in sponsoring a soap box derby car with the City's logo. Patty Manea moved to expend \$1,000 on a city sponsored soap box derby car with the #52 as the car's racing number. Larry Proffitt seconded the motion. The motion carried unanimously.

**Other Announcements:** No other announcements were made by the Committee; however, Mr. Richard Blackmore warned the City about how large a soap box derby can become and wanted assurance that the City had streets blocks, signage, logistics, parking, etc. worked out.

A motion to adjourn was made by Patty Manea at 6:31 p.m. The motion was seconded by Larry Proffitt. The motion carried unanimously.

These minutes approved by the Leon Valley Economic & Community Development Advisory Committee on the 2 of May 2018.

APPROVED



CHAIR