

Leon Valley Economic Development Corporation (LVEDC) Minutes for Board Meeting held on May 21, 2009

The LVEDC Board meeting was held at the City of Leon Valley's Kinman House, 6417 Evers Road, 78240.

The meeting was called to order at 6:30pm, with an attendance poll and brief Director self-introductions. Seven Directors were present: Mike Davis, Georgia Zannaras, Claude Guerra, Nancy Marin, Alberto Milmo, Abraham Diaz and Mike McCarley. Also present were Rudy Garcia, Councilman; Art Reyna, Councilman; City Manager, Lanny Lambert, and .

Each Director then provided a synopsis of their area of expertise, a recap of why they wanted to be on the Board, and what they hoped to see the LVEDC accomplish.

Following the introductions Mike McCarley motioned for the Directors proceed to a vote on the Board Officers, which was seconded by Mike Davis.

The voting took place for each of the four Officers, and the Officers elected to each post were: Mike Davis, President; Alberto Milmo, Vice President; Nancy Marin, Secretary; and Mike McCarley, Treasurer.

Discussions took place on details of the Bylaws. Mike Davis made a motion to carry over the discussion of the application process to the next meeting, which was seconded by Mike McCarley.

Motion was made by Claude Guerra to adjourn the meeting and seconded by Mike McCarley; the Board meeting was adjourned at 9:03pm.