



**CITY OF LEON VALLEY  
ECONOMIC DEVELOPMENT CORPORATION (LVEDC)  
BOARD OF DIRECTORS REGULAR MEETING  
Leon Valley City Hall – Council Chambers  
6400 El Verde Road, Leon Valley, Texas 78238  
Wednesday, March 22, 2017 at 6:00 p.m.**

**MINUTES**

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The Leon Valley Economic Development Corporation met on the 22<sup>nd</sup> day of March, 2017 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 President Joseph Nazaroff at 6:01 p.m. on March 22, 2017. A quorum was declared with Directors in attendance being: President Joseph Nazaroff, Secretary Larry Proffitt, Directors Monica Alcocer, Patricia Manea, Gayle Monnig, and David Jordan. Alternate Members Jed Hefner and David Thomas were both excused.

Also in attendance were: LVEDC Attorney Denise Frederick and Economic Development Director Amber Anthony.

**2. Citizens to be Heard**

None

**CONSENT AGENDA**

**3. Approval of LVEDC Minutes (L. Proffitt, LVEDC Board Secretary)  
a) February 22, 2017 Regular LVEDC Minutes**

**4. Consider, discuss and possible action revising LVEDC Financial Report (as of February 28, 2017) (Finance Work Group)**

**5. Consider, discuss and take possible action to approve March 2017 expenditures.**

A motion was made by Board Director Monica Alcocer and seconded by Board Director Patty Manea to approve the Consent Agenda (Items 3, 4 and 5) as presented. Upon a unanimous vote, Secretary Larry Proffitt announced the motion carried.

**REGULAR AGENDA**

**6. Consider, discuss and take possible action and approve a resolution for the expenditure of LVEDC funds in an amount not to exceed \$20,000 to fund the**

**July 4<sup>th</sup> Festival and Fireworks Spectacular. (Amber Anthony, Economic Development Director)**

A motion was made by Board Director Patty Manea and seconded by Board Director Monica Alcocer to approve a resolution for the expenditure of LVEDC funds in an amount not to exceed \$20,000 to fund the July 4<sup>th</sup> Festival and Fireworks Spectacular. Upon a unanimous vote, President Joseph Nazaroff announced the motion carried.

**7. Presentation and discussion on a report from Texas Economic Development council legislative Conference 2017. (Amber Anthony, Economic Development Director)**

Ms. Anthony presented the slide package attached to the packet and fielded questions from the Board.

**8. Announcements**

**a) Upcoming conferences/workshops**

- **Legislative Conference in New Braunfels, Texas March 23, 2017 (Attendee: Economic Development Director, Amber D. Anthony)**

**b) Finance Work Group notes from March meeting attached for review.**

**c) Next Finance Work Group Meeting- Wednesday, April 19, 2017 at 6:00 p.m.**

**d) The next LVEDC Board meeting – Wednesday, April 26, 2017 at 6:00 p.m.**

**e) Other announcements by LVEDC Board members**

A motion was made by Board Director Monica Alcocer and seconded by Board Director Patty Manea to adjourn the meeting at 7:53 p.m. Upon a unanimous vote, President Joseph Nazaroff announced the motion carried.

**These minutes were approved by the Leon Valley City Council on the 15<sup>th</sup> day of August, 2017.**

APPROVED



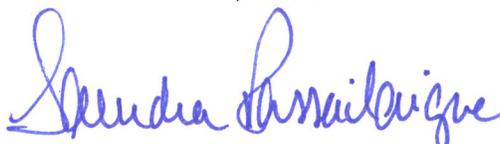
**CHRIS RILEY  
MAYOR**

ATTEST:



**JOSEPH NAZAROFF  
PRESIDENT, LVEDC**

ATTEST:



**SAUNDRA PASSAILAIGUE, TRMC  
CITY SECRETARY**

