

**THE CITY OF LEON VALLEY  
ECONOMIC DEVELOPMENT CORPORATION WILL MEET  
On Wednesday, January 6, 2010  
At 6:30 PM, at: The KINMAN HOUSE, 6417 Evers Road,  
Leon Valley, Texas 78238**

Please note that A Quorum of City Council Members May Be Present.

**AGENDA**

- I. CALL TO ORDER
- II. ATTENDANCE POLL
- III. APPROVAL OF MINUTES
- IV. TREASURER'S REPORT
  - A. Updates: Sales Tax Receipts, Frost Bank - Checking & Money Market Accounts
  - B. Investment Policy & Online TML Class Registration
  - C. Depository Contract with Frost Bank
- V. OLD BUSINESS
  - A. On-line Posting of LVEDC funding Applications and Guidelines
  - B. Consider Various Incentives
  - C. Insurance Updates
  - D. Discussion of TIF Meeting with City Manager
  - E. Discussion and possible action on IDZ Company
  - F. Discussion and possible action on Larry Little Project
- VI. NEW BUSINESS
  - A. Discussion and possible action on office equipment and supplies (LVEDC locking file cabinet, recorder, etc.) website, stationery and logo
  - B. Discussion on LVEDC legal advice
  - C. Update on ACCION presentation to LVEDC
- VII. OTHER BUSINESS
  - A. Suggest new business items for next meeting
- VIII. SET NEXT MEETING DATE/TIME
  - A. January 27, 2010 was suggested at last meeting
- IX. ADJOURN

POSTED BY:     *Rose Ryan*    

DATE:     1-03-10    

TIME:     4:00pm    

**In this facility, wheelchair accessibility and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Sylvia Gomez at (210) 521-2007, extension 1, for further information.**