

on Calendar

**THE CITY OF LEON VALLEY  
ECONOMIC DEVELOPMENT CORPORATION WILL MEET  
On Wednesday, January 27, 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, Checking & Money Market Accounts
  - B. Investment Policy, Online TML Class Registration, Depository Contract
- V. OLD BUSINESS
  - A. Consider Website, Logo and Stationery
  - B. Discuss office equipment and supplies (LVEDC locking file cabinet, minute recorder, etc.)
  - C. Consider Various Incentives
  - D. Update on ACCION presentation to LVEDC
- VI. NEW BUSINESS
  - A. Presentation by Buxton – Business Attraction: Need for ED Strategy
  - B. Discussion and possible action on LVEDC Applications:
    - a. Larry Little Project
    - b. IDZ Project
    - c. Historical Society Project
    - d. Other Projects
  - C. Discussion on LVEDC legal advice
- VII. OTHER BUSINESS
  - A. Suggest new business items for next meeting
- VIII. SET NEXT MEETING DATE/TIME
- IX. ADJOURN

POSTED BY: ROSE RYAN

DATE: 1-24-10

TIME: 3:00pm

**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 Elvie Olivarri at (210) 521-2007, extension 2, for further information.**