

**THE CITY OF LEON VALLEY
ECONOMIC DEVELOPMENT CORPORATION WILL MEET
On Wednesday, September 23, 2009
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: September Receipts, Frost Bank - Checking & Money Market Accounts
 - B. Investment Policy & December Class Registration
 - C. Depository Contract with Frost Bank
 - D. Checks for Payment: City of Leon Valley, Joe Newman, TEDC
 - E. New Fiscal Year – October 1, 2009
- V. OLD BUSINESS
 - A. Review and finalize LVEDC funding Applications, Process and Incentives
 - B. Discuss/Approve National Development Council (NDC) Contract
- VI. NEW BUSINESS
 - A. Discuss required insurance coverage for Board
 - B. Consider expenditures for office equipment
 - C. Request for funding – Trade & Market Days Committee
- VII. OTHER BUSINESS
 - A. Suggest new business items for next meeting
- VIII. SET NEXT MEETING DATE/TIME
- IX. ADJOURN

POSTED BY: Rose Ryan
DATE: 9-23-09
TIME: 6:30pm

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.