

**THE CITY OF LEON VALLEY
ECONOMIC DEVELOPMENT CORPORATION WILL MEET
On Tuesday, November 24, 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: Sales Tax Receipts, Frost Bank - Checking & Money Market Accounts
 - B. Investment Policy & December Class Registration
 - C. Depository Contract with Frost Bank
- V. OLD BUSINESS
 - A. Review and finalize LVEDC funding Applications, Process and Incentives
 - B. Consider Guidelines for funding - Evaluation Criteria/Scoring System
 - C. Town Center Update: Halff & Associates - Workshop on 11-14-09
 - D. Insurance Updates
- VI. NEW BUSINESS
 - A. Discussion and possible action on IDZ Company
 - B. Discussion and possible action on Larry Little Project
- VII. OTHER BUSINESS
 - A. Suggest new business items for next meeting
- VIII. SET NEXT MEETING DATE/TIME
- IX. ADJOURN

POSTED BY: _____*Rose Ryan*_____
DATE: __1121-09____
TIME:____6:15pm____

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.