

NOTICE OF PUBLIC MEETING

**The City of Leon Valley Economic Development
Corporation (LVEDC)**

Will meet at the Kinman House, 6417 Evers Rd, Leon Valley, TX 78238

On Wednesday, April 27, 2011 at 6:30 PM

NOTICE OF PUBLIC MEETING

AGENDA

Leon Valley City Council Meeting

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On Wednesday, April 27, 2011 at 6:30 PM

Pursuant to Sections 551.071 of the Texas Government Code, the Leon Valley City Council, or the LVEDC Board, reserve the right to convene in Executive Session(s), from time to time, as deemed necessary during this meeting for any posted agenda item, and to receive advice from its attorney as permitted by law.

AGENDA

- I. Call to Order
- II. Attendance Poll
- III. Convene into Executive Session - Conduct and take action on Director Candidate Interviews:
 - Candidate Stephen Ynostrosa at 6:30 p.m.
 - Candidate Al Baldrige at 7:00 p.m.
- IV. Close Executive Session and Reconvene into General Meeting Agenda
- V. Approval of Minutes
- VI. Financial Report & Proposed 2012 Budget Review
- VII. Public Input on Agenda action items (5 minute maximum per person, unless extended by Board)
- VIII. Old Business
 - a. Review, discuss and take action on issues regarding the Town Center Project, including results on research of short term loan alternatives, and the cost of securing the 1.99 acres and other parcels
 - b. Project Review - Discuss and take action on: Rockwell's Grill Project

- IX. New Business, as time allows
 - a. Discuss and take action on any needed changes to the LVEDC Project Application Form
 - b. Project Review - Discuss a re-consideration of and take action on the Joel Katz Project
 - c. Discuss and take action on Porky J's business retention February 2010-February 2011 and 12 month claw-back provision
 - d. Discuss and take action on the proposed 1/8 cent 4B Sales Tax
 - e. Discuss and take action on an Advertising Venue: Xpansion Magazine

- X. Calendar Next Meeting

- XI. Adjourn

Posted by: *Rose Ryan*

Date: April 22, 2011

Time: 9:00pm

At this facility, both wheelchair accessibility and parking are available. Requests for accommodations or interpretive services must be made within 48 hours of the meeting. Please contact Elvie Olivarri, at (210) 521-2007, Ext. 2, for further information.