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**THE CITY OF LEON VALLEY
ECONOMIC DEVELOPMENT CORPORATION WILL MEET
On Thursday, February 4, 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

None to be discussed in order to focus on the review of LVEDC applications

VI. NEW BUSINESS

- A. Discussion and possible action on LVEDC Applications:
 - a. Historical Society Project
 - b. Larry Little Project
 - c. IDZ Project (if available)
 - d. Other Project Applications (if available)

VII. OTHER BUSINESS

- A. Suggest new business items for next meeting

VIII. SET NEXT MEETING DATE/TIME

IX. ADJOURN

POSTED BY: Rose Ryan

DATE: 2-1-10

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