

**THE CITY OF LEON VALLEY
ECONOMIC DEVELOPMENT CORPORATION WILL MEET
On Wednesday, May 5, 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. Discuss joining TML (Investment Training)
 - C. 2011 Budget and other financial updates, as needed
- V. OLD BUSINESS
 - A. Project Scoring:
 - 1. Minimum Points Required for Funding
 - 2. Allotment goals for funding certain types of businesses, if any
 - B. Buxton - City Council Outcome and Contract Status
 - C. Discussion and possible action on LVEDC Applications:
 - 1. Historical Society Project – Review
 - 2. Larry Little Project – Update and next steps
 - 3. IDZ Project – Consideration or set to review for next meeting
 - 4. Other Project Applications, if any
- VI. NEW BUSINESS (if time allows)
 - A. Poll Directors for attendance at upcoming ED Sales Tax Class
 - B. Discuss potential City opportunity for one acre “park” site near Poss/Bandera
 - C. Water Works – application for landscaping
 - D. Kwik Kopy – application for expansion plans
 - E. Trade & Market Day application presentation
 - F. VIA's Mobility 2035 Report
- VII. OTHER BUSINESS
 - A. Suggest new business items for next meeting
- VIII. SET NEXT MEETING DATE/TIME
- IX. ADJOURN

POSTED BY: Rose Ryan
DATE: 5-1-10
TIME: 5:30pm

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