

THE CITY OF LEON VALLEY
ECONOMIC DEVELOPMENT CORPORATION WILL MEET

On Wednesday, **June 17, 2009** AT 6:30 PM, at:

KINMAN HOUSE

6417 Evers Rd.

Leon Valley, Texas 78240

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. Tax Funding for LVEDC - June 10, 2009
- B. Frost Bank

V. OLD BUSINESS

- A. Consider LVEDC Articles of Incorporation
- B. Review LVEDC Bylaws with Modifications
- C. Proposed Budget for 2009 and 2010
- D. Review Contract with City for Basic Services
- E. Discuss LVEDC Project Grant Application and Process
- F. Consider ideas for LVEDC Logo/Corporate Seal/Mission Statement
- G. Discuss ED Plan for LV – RFP's for Consultant
- H. Plans for TEDC's ED Summit, Sept. '09
- I. LVEDC Directors - Term Selection (staggered?)
- J. Discuss LVEDC Executive Director

VI. NEW BUSINESS

- A. Review Past LV ED Plan (1997)

VII. OTHER BUSINESS

- A. Suggest new business items for next meeting

VIII. SET NEXT MEETING DATE/TIME

IX. ADJOURN

POSTED BY: Rose Ryan

DATE: June 14, 2009

TIME: 5:00pm

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 the City Secretary's Office at (210) 684-1391 extension 216 for further information.