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

I. ATTENDANCE POLL

II. APPROVAL OF MINUTES

III. OLD BUSINESS
- A. Consider LVEDC Articles of Incorporation
- B. Review LVEDC Bylaws with Modifications
- C. Discuss Contract with City for Basic Services
- D. Tax Funding for LVEDC - June 1, 2009, Bank
- E. Proposed Budget for 2009 and 2010
- F. Discuss LVEDC Project Grant Application and Process
- G. Consider ideas for LVEDC Logo

IV. NEW BUSINESS
- A. Discuss LVEDC Executive Director
- B. ED Plan
- C. LVEDC Directors - Term Selection (staggered?)

V. OTHER BUSINESS
- A. Suggest new business items for next meeting

VI. SET NEXT MEETING DATE/TIME

VII. ADJOURN

POSTED BY: _Rose Ryan_____
DATE: __June 1, 2009_____
TIME:____6:28pm_____

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.