

**THE CITY OF LEON VALLEY
ECONOMIC DEVELOPMENT CORPORATION WILL MEET ON
Wednesday, June 9, 2010, at 6:30 PM
At: 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. FINANCIAL REPORT

V. NEW BUSINESS

- A. Update - Passage of the City's Development Incentives
- B. Update - City's TXDOT/STEP grant for Bandera Corridor
- C. Budget Session upcoming in July 2010 – any suggested changes?
- D. General Office supplies: Logo/Stationery, Corporate Seal
- E. Possible LVEDC Funding of AIA/SDAT Follow-up Meeting and Workshop

VI. OLD BUSINESS - Discussion and possible action on:

- A. Buxton progress update and the ICSC
- B. One acre site on Poss Road – owner proposal
- C. Updates on the 1.99 acres on Poss – investor request for interest payment while awaiting State application processing
- D. Larry Little Town Center Project – updates and next steps
- E. Projects on file (as time allows):
 - Historical Society Project
 - IDZ Manufacturing Project
 - Joel Katz Project
 - Water Works Landscaping Project

VII. OTHER BUSINESS

- A. Suggest new business items for next meeting

VIII. SET NEXT MEETING DATE/TIME

IX. ADJOURN

POSTED BY: *Rose Ryan*

DATE: 6-6-10

TIME: 4:30pm

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.