

**THE CITY OF LEON VALLEY
ECONOMIC DEVELOPMENT CORPORATION WILL MEET ON
Wednesday, July 7, 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 – Discussion and possible action on:
 - A. Bank Accounts: Checking and Money Market Accounts
 - B. Investment Policy, Depository Agreement, Bid for Bank Services
- V. NEW BUSINESS - Discussion and possible action on:
None scheduled in order to address old business.
- VI. OLD BUSINESS - Discussion and possible action on:
 - A. Budget Session July 20, 2010, due July 9th - any suggested changes?
 - B. LVEDC Funding of follow-up for AIA/SDAT Workshop - deliverables
 - C. One acre site on Poss Road – consider owner proposal
 - D. Updates on the 1.99 acres on Poss – Economic Development Plan
 - E. Application form - revised for Cultural/Historical/Arts projects
 - F. Projects on file (as time allows):
 - Historical Society Project
 - Joel Katz Landscape & Utilities Project
 - Water Works Landscaping Project
 - IDZ Manufacturing 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: 7-04-10
TIME: 6:00pm

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