

Leon Valley Economic Development Corporation (LVEDC) Minutes for Board Meeting held on May 21, 2009

The LVEDC Board meeting was held at the City of Leon Valley's Kinman House, 6417 Evers Road, 78240.

Call to order:

The meeting was called to order at 6:37pm, with an attendance poll and brief Director self-introductions.

Attendance Poll:

Seven Directors were present: Mike Davis, Georgia Zannaras, Claude Guerra, Nancy Marin, Alberto Milmo, Abraham Diaz and Mike McCarley. Also present were Rudy Garcia, Councilman; Art Reyna, Councilman; City Manager, Lanny Lambert, and Rose Ryan, ED Director.

Each Director then provided a synopsis of their area of expertise, a recap of why they wanted to be on the Board, and what they hoped to see the LVEDC accomplish.

Approval of the Minutes:

Minutes were approved for May 16, 2009, motioned by Mike McCarley and seconded by Abraham Diaz.

Old Business:

Following the introductions Mike McCarley motioned for the Directors proceed to a vote on the Board Officers, which was seconded by Mike Davis.

The voting took place for each of the four Officers, and the Officers elected to each post were: Mike Davis, President; Alberto Milmo, Vice President; Nancy Marin, Secretary; and Mike McCarley, Treasurer.

Discussions took place on details of the Bylaws. Mike Davis made a motion to carry over the discussion of the application process to the next meeting, which was seconded by Mike McCarley.

A discussion of the staggered terms took place, with emphasis on keeping the Officers in place for the longer initial term for continuity. Further discussions were tabled for the next meeting.

A bank selection was needed, and a discussion took place on the pros and cons of using the City of Leon Valley's bank, Frost Bank. Members discussed using a local bank, then the issue was deferred until next meeting.

Adjourn:

Motion was made by Claude Guerra to adjourn the meeting and seconded by Mike McCarley; the Board meeting was adjourned at 9:03pm.