

**NOTICE OF PUBLIC MEETING**

**The City of Leon Valley Economic Development  
Corporation (LVEDC)**

**Will meet at the Kinman House, 6417 Evers Rd, Leon Valley, TX 78238**

**On Wednesday, June 15, 2011 at 6:30 PM**

**NOTICE OF PUBLIC MEETING**

**AGENDA**

**Leon Valley City Council Meeting**

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**On Wednesday, June 15, 2011 at 6:30 PM**

*Pursuant to Sections 551.071-4, 551.076 and 551.086 of the Texas Government Code, the Leon Valley Economic Development Corporation Board, reserves the right to adjourn into Executive Session(s) at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code Sections 551.071 (consultation with an attorney), 551.072 (deliberations about real property) , 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.086 (deliberations about economic development).*

**AGENDA**

- I. Call to Order
- II. Attendance Poll
- III. Approval of Minutes
- IV. Financial Report & Proposed 2012 Budget Review
- V. Public Input on Agenda action items (5 minute maximum per person, unless extended by Board)
- VI. Old Business
  - a. Review, discuss and take action on LVEDC Project Applications:
    - Rockwell's Grill Project – type of loan to be considered
  - b. Review, discuss and take action on Porky J's business retention & expansion, February 2010-February 2011, and the 12 month claw-back provision
- VII. New Business
  - a. Review and discuss BCL of Texas' business and community lending programs offered to Economic Development Corporations
  - b. Review and discuss ACCION's business lending programs
  - c. Review and discuss the inclusion of a specific Store Front Program template to augment the LVEDC grant application

VIII. New Business Continued:

d. Review and discuss updated Marketing Plus quotes:

- Branding Package: \$1900.00
- Brochure Development: \$3900.00
- Business Directory (4000): \$8134.00
- Shop Local Door hangers (4000): \$1164.00

e. Review and discuss Buxton Scout Program renewal

- Scout ID renewal: \$1200.00/month

f. Review and discuss advertising in Xpansion Magazine

- AD cost - 1/4 page, one-time \$1175.00

IX. Calendar Next Meeting – tentatively set for Wednesday, June 29, 2011 for Project Reviews

X. Adjourn

Posted by: *Rose Ryan*

Date: June 11, 2011

Time: 5:00pm

***At this facility, both wheelchair accessibility and parking are available. Requests for accommodations or interpretive services must be made within 48 hours of the meeting. Please contact Elvie Olivarri, at (210) 521-2007, Ext. 2, for further information.***