



**CITY OF LEON VALLEY**  
**ECONOMIC & COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEETING**  
City Hall – Council Chambers  
6400 El Verde Road, Leon Valley, Texas 78238  
Wednesday, August 30, 2017

**MINUTES**

The Economic & Community Development Advisory Committee Meeting met on the 30th day of August, 2017, at the Leon Valley City Hall located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business:

**6:03 p.m. Call to Order by City Manager Kuenstler and Announcement of a Quorum. Present were Patty Manea, Geraldine Rodriguez-Smith, Larry Proffitt and Gayle Monnig (via skype). Joseph Nazaroff was unavailable to attend.**

**August 16, 2017, Minutes:** Motion to approve minutes made by Dr. Gayle Monnig, second by Geraldine Rodriguez-Smith. Motion carried unanimously.

**Election of Chair and Vice-Chair:** Kelly Kuenstler read an e mail from Joseph Nazaroff that expressed his wishes to serve as Chair pending board approval. Larry Proffitt moved that Joseph Nazaroff be nominated as Chair, Patty Manea seconded the motion. The motion carried unanimously. Patty Manea moved that Geraldine Rodriguez-Smith be nominated as Vice-Chair, Dr. Gayle Monnig seconded the motion. The motion carried unanimously.

**Discussion and Possible Action on Partial Reimbursement for signage located at 6132 Bandera Road:** Larry Proffitt moved to approve the partial reimbursement for signage. Patty Manea seconded the motion. The motion carried unanimously.

**Discussion and Possible Action on a Proposal Regarding the 7000 Block of Huebner Road – Silo Property:** Larry Proffitt made a motion to approve the Request to Accept Donation of a Portion of the Huebner Road Silo Property in Exchange for Construction of Sewer Main and Authorize the City Manager to Enter into Developers Agreement for Same. No member seconded the motion. Further discussion on the issue ensued which included Melinda Moritz (via speaker phone) to answer committee questions. After this discussion, Dr. Gayle Monnig made a motion to approve the Request to Accept Donation of a Portion of the Huebner Road Silo Property in Exchange for Construction of Sewer Main and Authorize the City Manager to Enter into Developers Agreement for Same. Larry Proffitt seconded the motion. Geraldine Rodriguez Smith voted for the motion. Patty Manea voted against the motion.

Other Announcements: Kelly Kuenstler announced to the committee that the Leon Valley City Council had approved the \$6,000 forgivable loans to displaced businesses at Seneca & Bandera. She further announced that three (3) businesses had picked up applications thus far. Larry Proffitt asked that the City of Leon Valley send the committee the 2017 expenditures by account code for the economic development funds. Kelly Kuenstler stated that she would ask Vickie Wallace to do this and that it would be sent to the entire group.

These minutes approved by the Leon Valley Economic & Community Development Advisory Committee on the 30 of July 2017. 185

APPROVED

CHAIR

A handwritten signature in blue ink, appearing to be "J. M. A.", is written over the word "CHAIR".