



CITY OF LEON VALLEY
ECONOMIC & COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEETING
City Hall – Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Tuesday, January 30, 2018

MINUTES

The Economic & Community Development Advisory Committee Meeting met on the 30th day of January, 2018, at the Leon Valley City Hall located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business:

6:05 p.m. Call to Order by Chairman Nazaroff and Announcement of a Quorum. Present were Patty Manea, Larry Proffitt and Gayle Monnig. Geraldine Rodriguez-Smith was unavailable to attend.

August 30, 2017, Minutes: Motion to approve minutes made by Patty Manea, second by Gayle Monnig. Motion carried unanimously.


Discussion and Possible Action on Partial Reimbursement for signage located at 7007 Bandera Road: Larry Proffitt moved to approve the partial reimbursement for signage in the amount of \$1,840.25. Patty Manea seconded the motion. The motion carried unanimously.

Other Announcements: Kelly Kuenstler gave the committee a few general city updates. Committee decided to meet quarterly in order to review revenue & expenditures of the 1/8% sales tax dedicated to economic & community development and to vet projects on an as needed basis.

A motion to adjourn was made by Patty Manea at 7:00 p.m. The motion was seconded by Gayle Monnig. The motion carried unanimously.

These minutes approved by the Leon Valley Economic & Community Development Advisory Committee on the 27 of March 2018.

APPROVED


Geraldine E. Rodriguez-Smith

CHAIR