CITY OF LEON VALLEY
ECONOMIC & COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEETING
City Hall – Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Monday, May 13, 2019

MINUTES

The Economic & Community Development Advisory Committee met on the 13th day of May, 2019, at the Leon Valley City Hall located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business:

Call to Order and Announcement of a Quorum: The meeting was called to order at 6:00 p.m. by Dr. Geraldine Rodriguez-Smith, Chairperson and there was an announcement of a Quorum. Also present were Larry Proffitt, Matt Hodde, Roger Christensen, Cynthia Flores, Amber Mouser, Olen Yarnell and Joshua Jaeschke. Absent member was Dr. Gayle Monnig.

Discussion and Possible Action on the Approval of the April 15, 2019, Economic and Community Development Advisory Committee Meeting Minutes – Motion made by Joshua Jaeschke and second by Cynthia Flores to approve.
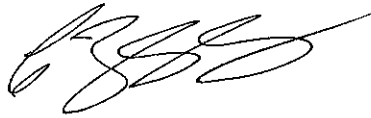
Presentation, Discussion and Possible Action on an Advisory Group Recommendation for a proposed budget for the 2019-2020 fiscal year - Motion made by Joshua Jaeschke and seconded by Roger Christensen to recommend to Council that they keep the Business Relations Director in his current capacity and evolve his position into a Business Relations and Economic Development Director in time. All members were in favor of the motion, except Olen Yarnell who was in opposition.

Presentation, Discussion and Possible Action on a Sponsorship for UTSA's Statewide Inter-Collegiate Team - Motion made by Larry Proffitt and seconded by Roger Christensen to fund the sponsorship. All members were in favor of the motion, except Olen Yarnell who was in opposition

Other Items – No other items were discussed

Adjournment – Motion to adjourn at 7:19 p.m. made by Roger Christensen and seconded by Larry Proffitt. Motion carried unanimously.

These minutes approved by the Leon Valley Economic & Community Development Advisory Committee on the $\underline{17}$ **of** $\underline{\quad June \quad}$ **2019.**

APPROVED

CHAIR