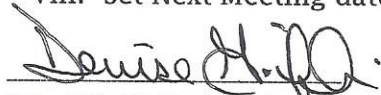


AGENDA
FOR THE SPECIAL MEETING OF THE
BANDERA ECONOMIC DEVELOPMENT CORPORATION
FEBRUARY 25, 2015 at 6:00 PM
IN THE MUNICIPAL BUILDING AT 511 MAIN STREET / BANDERA TEXAS

- I. Call to Order
- II. Invocation and Pledge of Allegiance
- III. Visitors to be heard (Please keep comments to 3 minutes)
- IV. Minutes of Previous Meeting
- V. Financial Report
 - A. Review Financial Information
 - B. Discuss Regular Bills to be Paid
- VI. Task Assignment Reports
 - A. Self Perform City Park
 - B. 11th Street Improvement Project
 - C. Main Street Sidewalk
 - D. Hotel RFP
 - E. Lights at Old San Antonio Highway
 - F. Silver Spur Skate Park
- VII. Discussion and Possible Action on the following topics:
 - A. City Park Upgrades (EDC Performed) - Possible for Public Hearing
 - B. 11th St. Improvements Project - Possible for Public Hearing
 - C. By-Laws requested change was approved by City Council for Board term inception and end dates
 - D. Advertise for Public Hearing for Silver Spur Skate Park
 - E. Approval of payment to City for payroll and expenses for Denise Griffin for the month of January.
 - F. Payments for the following approved projects:
 - a. Bandera Honors Veterans - \$1,000
 - b. TX Hill Country Musicfest - \$2,500
 - c. Cowboy Capital Rodeo Assn. - \$7,000
 - d. Bandera Business Assoc. (Tent repair/replacement) - \$3,000
 - e. Medina River Clean-up - \$1,000
 - G. TX.EDC required Economic Development Workshop for EDC Admin Asst.
- VIII. Set Next Meeting date and discuss possible agenda items


Denise Griffin, Administrative Assistant

There may be a quorum of the City Council Members and/or Planning and Zoning Members at the regularly scheduled meeting of the EDC.

This facility is ADA Compliant and handicapped parking is available. Requests for accommodations for interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (830) 796-3765.

This Agenda is posted in accordance with the Texas Government Code, Chapter 551, on February 20, 2015.