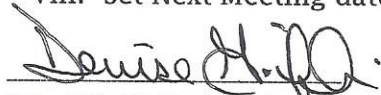# AGENDA
FOR THE SPECIAL MEETING OF THE
BANDERA ECONOMIC DEVELOPMENT CORPORATION
FEBRUARY 25, 2015 at 6:00 PM
IN THE MUNICIPAL BUILDING AT 511 MAIN STREET / BANDERA TEXAS

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 (signature)

Denise Griffin, Administrative Assistant