

AGENDA
FOR THE SPECIAL MEETING OF THE
BANDERA ECONOMIC DEVELOPMENT CORPORATION
OCTOBER 12, 2016 AT 6:00 PM
MUNICIPAL BUILDING, 511 MAIN STREET
BANDERA, TEXAS 78003

- I. Call to order
- II. Invocation and Pledge of Allegiance
- III. Visitors to be heard (Please keep comments to 3 minutes)
- IV. Comments from the Board
- V. Minutes of the September 14th Special Meeting
- VI. Minutes of the September 19th Special Called Meeting
- VII. Financial Report
- VIII. Discussion and possible action on the following topics:
 - a) Boys & Girls Club is requesting \$2,875.00 for Movie Nights
 - b) City of Bandera is requesting \$4,000.00 for website
 - c) City of Bandera is requesting up to \$50,000.00 for Skate Park completion
 - d) Bandera Business Association is requesting \$8,000.00 for Christmas lights
 - e) Bandera Business Association is requesting \$16,500.00 for Cowboys on Main
 - f) Chamber of Commerce is requesting \$7,500.00 for Hunters BBQ
 - g) Bandera Community Foundation is requesting \$9,500.00 to help with 2016 Celebrate Bandera
 - h) TML Conference November 17 - 18
 - i) Accept Robert Skinner's resignation and post for open position
 - j) Approval of EDC Administrative Assistant's hours & pay

k) Appoint Committees

l) Schedule workshops, hearings, and meetings

IX. Consideration for future Agenda items

X. Adjourn

A handwritten signature in cursive script that reads "DeAnna D. McCabe". The signature is written in black ink and is positioned above a horizontal line.

DeAnna D. McCabe
EDC Admin. Asst.

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 October 7, 2016.