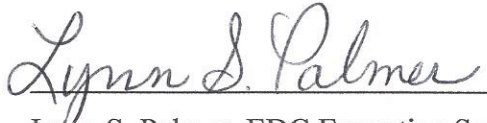


AGENDA
FOR THE REGULAR MEETING OF THE
BANDERA ECONOMIC DEVELOPMENT CORPORATION
OCTOBER 15, 2014 at 6:00 PM
IN THE MUNICIPAL BUILDING AT
511 MAIN STREET
BANDERA TEXAS

- 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
- VI. Discussion and possible action on the following topics:
 - A. Bandera City Council Approval of EDC's 2014 – 2014 Budget
 - B. Approve appointment of Denise Griffin as EDC Administrative Assistant.
Discussion and approval (as required) of salary, duties, hardware requirements (laptop, recorder, access to City copier—for accounting purposes).
 - C. Funding:
 1. Budget item for Boys and Girls Club for Power Hour--\$3,400.
 2. Budget item for Boys and Girls Club for Teen Career Launch--\$3,000.
 - D. Review and approve EDC's annual audit.
 - E. Determine scope of City Park Projects in accordance with in 2014 – 2015 Budget. Coordinate with Paul Barwick those recommendations.
 - F. Resolution and Performance Agreements:
 1. Frontier Times Museum Expansion Project for \$15,000.
 2. Pape Dawson Engineers, Inc. - Sidewalk Project in the amount of \$12,000.
 - G. Task assignments for projects/programs.
 - H. Membership as an "Affiliate" to the Texas Municipal League.

VII. Consideration of future agenda items. Next Regular EDC Meeting is November 19, 2014. Provide each board member copy of Schedule and Deadline for Agenda items.

VIII. Adjourn.



Lynn S. Palmer, EDC Executive Secretary

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 10, 2014.