

AGENDA
FOR THE REGULAR MEETING OF THE
BANDERA ECONOMIC DEVELOPMENT CORPORATION
NOVEMBER 19, 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. Election of Officers (Pres., Vice Pres., Secretary &/or Treasurer)
- VI. Financial Report
 - A. Review Financial Information
 - B. Discuss payment of bill from Akers & Akers LLP
 - C. Discuss payment to Paul Barwick for Park Plan
- VII. Task Assignment Reports
 - A. Self Perform City Park
 - B. 11th Street Sidewalk Project
 - C. Main Street Sidewalk (Survey and Grant Assistance)
 - D. Hotel RFP
 - E. Lights at Old San Antonio Highway
- VIII. Discussion and possible action on the following topics:
 - A. Advertise for Public Hearing the following projects:
 1. City Park Upgrades (EDC Performed)
 2. 11th Street Improvements Project
 - B. Review City Park Conceptual Park Plan by Paul Barwick
 - C. Self-Funded Projects from the Park Plan that are IMMEDIATE NEEDS.
 - D. Review By-Laws and propose revisions to City Council for Approval.
 - E. Possible cancellation of December meeting due to Holidays
 - F. Funding to BBA for Cowboys on Main St. in the amount of \$13,000 & \$3,000 for Christmas Light Display on river in City Park
- IX. Consideration of future agenda items. Set next Regular EDC Meeting. Provide board members a Schedule and Deadline for Agenda item requests.
- X. Adjourn.



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 November 14, 2014.