

AGENDA
FOR THE REGULAR MEETING OF THE
BANDERA ECONOMIC DEVELOPMENT CORPORATION
JULY 15, 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
- VI. 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
 - F. Mural Project
- VII. Discussion and possible action on the following topics:
 - A. Discussion/decision of EDC Secretary Job Description
 - B. Discussion/Decision to advertise in the Bandera Bulletin for the EDC Secretary Position
 - C. Payments: Denise Griffin's Timesheet; Pape Dawson Survey/Grant Assistance
 - D. EDC's participation, if any, in "Main Street Shops & Lofts Development Proposal".
 - E. EDC's participation, resource assistance, and/or funding and appurtenances directly or indirectly related to developing a Master Plan for the City of Bandera.
- VIII. Schedule Budget Workshop for EDC's 2015/2016 Budget (deadline for submitting EDC Budget to Bandera City Council – August 19, 2015).
- IX. Consideration of future agenda items. Next Regular EDC Meeting is August 19, 2015. Provide each board member copy of Schedule and Deadline for Agenda items.
- X. Adjourn.



Martha Shoemaker, EDC President

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 July 10, 2015.