

AGENDA
FOR THE REGULAR MEETING OF THE
ECONOMIC DEVELOPMENT CORPORATION
JULY 30, 2014 AT 6:00 P.M.
IN THE MUNICIPAL BUILDING
AT 511 MAIN ST., BANDERA, TX

- I. Call to Order
- II. Invocation & Pledge of Allegiance
- III. Recognize board members in attendance and or other dignitaries
- IV. Visitors to be heard (Please hold comments to three (3) minutes)
- V. Minutes of the Previous Meeting (June 25, 2014)
- VI. Discussion and possible action on the following topic:
 - A. Approval of payment of \$1,666.68 to Denise Griffin for the upcoming Bandera Music Festival – October 11, 2014
 - B. Discussion on Bandera County Historical Commission – requesting \$2,468.00 for Historical Marker
 - C. Review and approval of City Park Plan revisions
 - D. Approval of \$12,000.00 – Planning & Zoning Sidewalk Project
 - E. Budget for EDC office supplies, audio recording device and laptop for official use by EDC
 - F. Approval for Cities of Distinction for \$19,000 with a possible \$2-3k for incidentals
- VII. Adjourn


~~John Rodriguez~~ *Karen Chesler*
~~Administrative Assistant-Bandera EDC~~ *City 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 or 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 the 25th day of July, 2014.

