

AGENDA
FOR THE SPECIAL MEETING OF THE
BANDERA ECONOMIC DEVELOPMENT CORPORATION
FEBRUARY 8, 2017 AT 6:00 PM
MUNICIPAL BUILDING, 511 MAIN STREET
BANDERA, TEXAS 78003

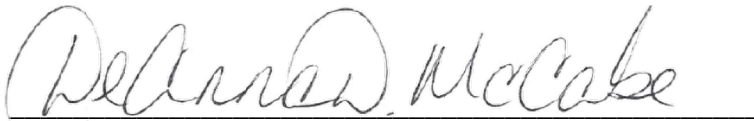
- I. Call to order
- II. Invocation and Pledge of Allegiance
- III. Visitors to be heard (Please keep comments to 3 minutes)
- IV. Comments from the Board
- V. Minutes of the January 25th Workshop
- VI. Minutes of the January 25th Regular Meeting
- VII. Financial Report
- VIII. Discussion and possible action on the following topics:
 - a) Resolution to reaffirm debt service on 2006 Bond
 - b) Skate Park design and funding
 - c) Resolution to request City Council to have City Parks crew begin cleaning and clearing corner lot at 9th and Maple
 - d) Clearing Bamboo lot on corner of 8th and Cypress
 - e) Resolution to P&Z to request rezoning City land into Park System
 - f) Resolution to P&Z to request rezoning private land on Maple
 - g) Resolution to City Council to request implementing section of Master Plan in regards to lower level parking in the City Park
 - h) Tree art project in City Park
 - i) Adopt Stewardship Strategies Incentive Package for Business

- j) Resolution requesting City Council to forward all business activities and inquiries to EDC
- k) Administrative Assistant's reimbursement of Quickbooks Subscription for the month of January
- l) Administrative Assistant's hours and pay for the month of January

IX. Public comments (Please keep comments to 3 minutes)

X. Consideration for future Agenda items

XI. Adjourn

A handwritten signature in cursive script that reads "DeAnna D. McCabe". The signature is written in black ink and is positioned above a solid 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 February 3, 2017.