AGENDA

FOR THE BUDGET WORKSHOP AND THE REGULAR MEETING OF THE ECONOMIC DEVELOPMENT CORPORATION SEPTEMBER 17, 2014 AT 6:00 P.M. IN THE MUNICIPAL BUILDING AT 511 MAIN ST., BANDERA, TX

I. Budget Workshop:

Request for funding:

Jim Barlow, BBA, Lights for Lights on the River for \$10,000, Buck Murray, Bandera Community Foundation - Celebrate Bandera \$10,000, Buck Murray, Bandera Community Foundation - Tents/Shadecloth \$4,000, Jim Barlow, BBA – Cowboy's On Main \$14,000, Jim Barlow, BBA – Christmas Lights & Installation - \$10,000, Sheila Knowles, Boys & Girls Club - \$3,400, and Sheila Knowles, Boys & Girls Club - \$3,000.

Other funding opportunities.

Complete proposed Budget worksheet

- II. Adjourn budget workshop
- III. Call to Order Regular Meeting
- IV. Invocation & Pledge of Allegiance
- V. Visitors to be heard (Please hold comments to three (3) minutes)
- VI. Minutes of the Previous Meeting (August 20, 2014)
- VII. Discussion and possible action on the following topic:
 - A. Approval of funding: Planning & Zoning Sidewalk Assessment project Plan from P&Z from 08/12/14 meeting
 - B. Approval and review of the Annual Audit for the City of Bandera and EDC
 - C. Approval for Frontier Times for \$15,000 for the museum's building expansion
 - D. Financial Reports

E. Review and approval of 2014-2015 Budget

Chesler

VIII. Adjourn

Karen Chesler 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 12th day of September, 2014.