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JAN 15 2015

AGENDA
FOR THE REGULAR MEETING OF THE
BANDERA ECONOMIC DEVELOPMENT CORPORATION
JANUARY 21, 2015 at 6:00 PM
IN THE MUNICIPAL BUILDING AT 511 MAIN STREET / BANDERA TEXAS

BY: _____

- 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
 - A. Review Financial Information
 - B. Discuss Bills to be Paid
- VI. Task Assignment Reports
 - A. Self Perform City Park
 - B. 11th Street Improvement Project
 - C. Main Street Sidewalk
 - D. Hotel RFP
 - E. Lights at Old San Antonio Highway
- VII. Discussion and Possible Action on the following topics:
 - A. Advertise for Public Hearing on the following projects:
 1. City Park Upgrades (EDC Performed)
 2. 11th st. Improvements Project
 - B. Review of By-Laws for proposal to City Council
 - C. Possible EDC Funding request by the Skate Park Committee
 - D. Celebrate Bandera \$6000 funding on approved budget item (Chart of Accounts category 46000 - Sports/Events/Entertainment)
 - E. Info on Joint Workshop with City Council and P&Z.
 - F. Approval of payment to City for payroll expense for Denise Griffin in the amount of \$474.98
 - G. Approval of payment to the City for BEC in the amount of \$1,500.00 (\$500 Installation fee & \$1000 Engineering Fee) for the Street lights on Old San Antonio Hwy Project
 - H. Approval of payment to City for Interim (due August 1, 2014) Interest payment on Bond Debt Service in the amount of \$4,609.31
 - I. Approval for payments to Bank of America on General Obligation Bond-Principal and Interest (\$33,750.00 for principal & \$4,609.31 for Interim Interest on Debt Service)
- VIII. Set Next Meeting date and discuss possible agenda items

Denise Griffin

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 January 16, 2015.