


AGENDA
FOR THE SPECIAL MEETING OF THE
BANDERA ECONOMIC DEVELOPMENT CORPORATION
MARCH 25, 2015 at 6:30 PM
MUNICIPAL BUILDING
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
 - A. Review Financial Information
- 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
 - F. Silver Spur Skate Park
- VII. Discussion and Possible Action on the following topics:
 - A. Discussion and possible action for a mural project in the City of Bandera.
 - B. City Park Upgrades (EDC Performed) – Possible for Public Hearing
 - C. 11th St. Improvements Project – Possible for Public Hearing
 - D. Revision of 11th St. Project budget for Engineering fees
 - E. Appear before Bandera City Council for Second reading of EDC's proposed funding to Silver Spur Skate Park in the amount not to exceed \$50,000.
 - F. Approval of payment to City for payroll for Denise Griffin.
- VIII. Set Next Meeting date and discuss possible agenda items


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 March 20, 2015.