

AGENDA  
Universal City Economic Development Corporation  
**Regular Meeting**  
**Thursday, 14 March 2019 at 5:00 pm**  
**Council Chambers, 2150 Universal City Blvd, Universal City**

1. **CALL TO ORDER:** President Dick Crow
2. **QUORUM CHECK:** Secretary Lenny Dagg
3. **INTRODUCTION OF GUESTS:**
4. **OLD BUSINESS:**
  - a) Minutes of the 14 February 2019 Regular Meeting
  - b) Financial Report:
    1. Accountant Reports
    2. Bills to Be Paid and Transfers
    3. Investment Status
    4. Expected Incoming Expenses
5. **NEW BUSINESS:**
  - A. **Consider:** The First Amendment to the Performance Agreement for 317 E. Aviation.
  - B. **Consider:** The appointment of Executive Director.
  - C. **Next Meeting:** Thursday, 11 April 2019 at 5:00 pm, Council Chambers.
6. **STAFF REPORT:**
  - Status of Projects
  - Council Actions and Considerations
  - Upcoming City & Economic Events
7. **PUBLIC COMMENT:**
8. **ADJOURNMENT:**

**KRISTIN MUELLER, City Clerk**

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 72 hours prior to this meeting. Please contact the City Clerk's Office at (210) 659-0333 if these services are needed.