

AGENDA
Universal City Economic Development Corporation
Regular Meeting
Thursday, 11 April 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 March 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:** approval of the Financial Audit Report for Fiscal Year 2018.
 - B. **Consider:** appointment of Bryan Kuhlmann to the EDC Board of Directors.
 - C. **Consider:** appraisal for properties located at 406 Bowie, 408 Bowie, and 202 E. Langley.
 - D. **Consider:** approval of contract with LeapFrog Promotions.
 - E. **Next Meeting** : Thursday, 9 May 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.