

AGENDA
Universal City Economic Development Corporation
Regular Meeting
Thursday, August 8, 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 13 June 2019 Regular Meeting
 - b) Financial Report:
 1. Accountant Reports: May and June
 2. Bills to Be Paid and Transfers
 3. Investment Status
 4. Expected Incoming Expenses
5. **NEW BUSINESS** :
 - A. **Public Hearing**: On the expenditure of funds for capital improvements at 1645 Pat Booker Rd, Suite 101
 - B. **Consider**: The expenditure of funds for capital improvements at 1645 Pat Booker Rd, Suite 101
 - C. **Public Hearing**: On the expenditure of funds for capital improvements at 302 Pat Booker Rd
 - D. **Consider** : The expenditure of funds for capital improvements at 302 Pat Booker Rd
 - E. **Consider**: FY 2020 EDC Budget
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.