

## MINUTES

**Universal City Economic Development Corporation  
Regular Meeting, January 10, 2019  
Council Chambers, City Hall, 2150 Universal City Blvd**

1. **CALL TO ORDER:** President Crow called the meeting to order at 5:00 PM.

2. **QUORUM CHECK:**

Board Members Present

Dick Crow, President

John DiPiero, Vice President

Richard Neville, Treasurer (arrived at 5:16 PM)

Gene Carlson, Director

Lenny Dagg, Secretary

Roland Hinojosa, Director

Bear Goolsby, Director

Board Members Absent

**INTRODUCTION OF GUESTS:**

4. **OLD BUSINESS:**

A. Approval of Minutes for Regular Meeting:

Mr. Dagg moved to approve the minutes of 13 December 2018 with corrections. Mr. Goolsby seconded the motion. The minutes were unanimously approved.

B. Financial Report: Mr. DiPiero gave the financial reports for November 2018 and read the bills to be paid.

**Subject to an audit, Mr. DiPiero moved to approve the financial reports and the bills to be paid. Mr. Carlson seconded the motion; the motion was approved on a 6/0 vote.**

5. **NEW BUSINESS:**

**A. Public Hearing:** The deliberation of funds for capital improvements at 315 Pat Booker Rd.

Mr. Crow opened the public hearing at 5:03 PM.

Mrs. Turner briefed the project location, the condition of the building, and the estimated expenditures for the demolition.

Board discussion focused on the reuse of the property for new development, the cost of the demolition, and an appropriate amount of funding for demolition projects versus an incentive for new development.

Mr. Crow closed the public hearing at 5:11 PM.

- B. **Consider:** Resolution R-2018-08: the outcome of the Public Hearing for the expenditure of funds for capital improvements at 315 Pat Booker Rd.

**Mr. Hinojosa moved to reimburse up to \$30,357 for the demolition of the commercial structure at 315 Pat Booker Rd and to forward Resolution R-2018-08 for consideration by City Council. Mr. Carlson seconded the motion; the motion was approved on a 6/0 vote.**

- C. **Consider:** Granting a 0.214 Acre and a 1.669 Acre Drainage Easement at Olympia Hills Golf Course to the City of Universal City.

Mr. Neville arrived at 5:16 PM.

**Mr. Hinojosa moved to grant a 0.214 Acre and a 1.669 Acre Drainage Easement at Olympia Hills Golf Course to the City of Universal City. Mr. Dagg seconded the motion; the motion was approved on a 7/0 vote.**

- D. **Consider:** The release/abandonment of a 10' Reclaimed Water Distribution Easement granted to the Cibolo Creek Municipal Authority and recorded in Volume 8176, Page 1350 of the Bexar County Deed and Plat Records.

**Mr. Neville moved to release the 10' Reclaimed Water Distribution Easement granted to the CCMA and recorded in Volume 8176, Page 1350 of the Bexar County Deed and Plat Records. Mr. Goolsby seconded the motion; the motion was approved on a 7/0 vote.**

- E. **Next Meeting:** Thursday, 14 February 2019 at 5:00 pm, Council Chambers

6. **STAFF REPORT:**

- Status of Projects: Mrs. Turner gave an update on the road work in the Northlake Business Park and economic development projects throughout the City.

7. **PUBLIC COMMENT:** No one from the public spoke.

8. **ADJOURNMENT:** The meeting adjourned at 5:46 PM.

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Dick Crow, President