

AGENDA
Universal City Economic Development Corporation
Regular Meeting
Thursday, September 10, 2020 at 5:00 p.m.
2150 Universal City Blvd
Universal City, TX 78148

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 August 2020 Regular Meeting
 - b) Financial Report:
 1. Accountant Reports: Feb, March, April, May, June
 2. Bills to Be Paid and Transfers
 3. Investment Status
 4. Expected Incoming Expenses
5. **NEW BUSINESS** :
 - A. Consider: Officer appointments for the Board of Directors for Universal City Economic Development Corporation
 - B. Consider: FY 2020-2021 Budget
 - C. Discuss: Potential land purchase and improvements in commercial district
 - D. Consider: Letters of Intent for conveyance of properties in commercial district
 - E. Next Meeting: Thursday, October 8, 2020 at 5:00 p.m.
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.