

AGENDA

Universal City Industrial Development Corporation
Regular Meeting
Thursday, 09 February 2017 at 5:00 pm
Council Chambers, 2150 Universal City Blvd, Universal City

1. **CALL TO ORDER:** President Dick Crow
2. **QUORUM CHECK:** Treasurer Dick Neville
3. **INTRODUCTION OF GUESTS:**
4. **OLD BUSINESS:**
 - a) Minutes of the 08 December 2016 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. **Public Hearing:** To deliberate the expenditure of funds for capital improvements on commercial property located at 3150 Pat Booker Road
 - B. **Consider:** Outcome of the public hearing as it relates to the expenditure of funds for capital improvement on commercial property located at 3150 Pat Booker Road
 - C. **Public Hearing:** To deliberate the expenditure of funds for capital improvements for commercial property located at 12900 Mt. Olympus
 - D. **Consider:** Outcome of the public hearing as it relates to the expenditure of funds for capital improvement on commercial property located at 12900 Mt. Olympus
 - E. **Next Meeting:** Thursday, 09 March 2017 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.