

AGENDA

Universal City Industrial Development Corporation
Regular Meeting
Thursday, 09 March 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 09 February 2017 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**: The UCIDC FY 2016 Audit
 - B. **Public Hearing** : To deliberate the expenditure of funds for sponsorship of the 2017 T-CAL State Basketball Tournament
 - C. **Consider**: Outcome of the public hearing as it relates to the expenditure of funds for sponsorship of the 2017 T-CAL State Basketball Tournament
 - D. **Consider**: Awarding the construction bid for the relocation of Hole 14 at 12900 Mt Olympus
 - E. **Consider**: Tabulation of projects from the 09 February 2017 Workshop
 - F. **Next Meeting** : Thursday, 13 April 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.