

AGENDA
Universal City Economic Development Corporation
Regular Meeting
Thursday, August 13, 2020 at 5:00 p.m.
Northeast Lakeview College Performing Arts Center
1201 Kitty Hawk Rd., Building 500
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 11 June 2020 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: Two-year appointment/reappointments to the Board of Directors for Universal City Economic Development Corporation
 - B. Discuss & Consider: potential land purchase and improvements in commercial district
 - C. Next Meeting: Thursday, September 10, 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.