

AGENDA  
Universal City Economic Development Corporation  
**Regular Meeting**  
Thursday, 13 September 2018 at 5:00 pm  
Council Chambers, 2150 Universal City Blvd, Universal City

1. **CALL TO ORDER** : President Dick Crow
2. **QUORUM CHECK** : Secretary Lenny Dagg
3. **INTRODUCTION OF GUESTS** :
4. **OLD BUSINESS** :
  - a) Minutes of the 09 August 2018 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 at 317 E. Aviation Blvd.
  - B. **Consider**: Resolution No. R-2018-04 (317 E. Aviation): Approving The Performance Agreement With Jeff And Patricia Coleman For An Economic Development Incentive In Exchange For The Demolition Of A Commercially Zoned Structure(s) Located At 317 E. Aviation Blvd; Authorizing All Necessary Actions, Including Execution Of Necessary Documentation; And, Providing An Effective Date.
  - C. **Public Hearing** : To deliberate the expenditure of funds for capital improvements at 121 Pat Booker Road
  - D. **Consider** : Resolution No. R-2018-05 (121 Pat Booker): Approving The Performance Agreement With Richard Riley Family, LP (Developer) For An Economic Development Incentive In Exchange For The Demolition Of A Commercially Zoned Structure(s) Located At 121 Pat Booker Road And For The Construction Of A New Commercial Project At 121 Pat Booker Road; Authorizing All Necessary Actions, Including Execution Of Necessary Documentation; And, Providing An Effective Date.
  - E. **Public Hearing** : To deliberate the expenditure of funds for capital improvements at 2921-2935 Pat Booker Road
  - F. **Consider** : Resolution No. R-2018-06 (2921-2935 Pat Booker): Approving The Performance Agreement With Booker Triangle LLC, DBA DNA Property Management, (Developer) For An **Economic Development Incentive In Exchange For Commercial Façade And Building Improvements** On Structure(s) Located At 2921-2935 Pat Booker Road; Authorizing All Necessary Actions, Including Execution Of Necessary Documentation; And, Providing An Effective Date.
  - G. **Consider** : Request for a Temporary Construction Easement by the Texas Department of Transportation on property owned by the Universal City Economic Development Corporation located at 11514 E. Loop 1604 N; Authorizing All Necessary Actions, Including Execution Of Necessary Documentation; And, Providing An Effective Date.
  - H. **Consider**: Resolution No. R-2018-2 First Amendment to the Performance Agreement and Unimproved Property Contract with Boulevard Development Company L. C.
  - I. **Next Meeting** : Thursday, 11 October 2018 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.