

MINUTES

**Universal City Industrial Development Corporation
Regular Meeting, 11 January 2018
Council Chambers, City Hall, 2150 Universal City Blvd**

1. **CALL TO ORDER:** President Crow called the meeting to order at 5:04 PM.

2. **QUORUM CHECK:**

Board Members Present

Dick Crow, President
John DiPiero, Vice President
Dick Neville, Treasurer
Lenny Dagg, Secretary
Bear Goolsby, Director
Roland Hinojosa, Director
Gene Carlson, Director

Board Members Absent

City Staff Present:

3. **INTRODUCTION OF GUESTS:**

4. **OLD BUSINESS:**

A. Approval of Minutes for Regular Meeting:

Mr. Goolsby moved to approve the minutes of 09 November 2017 as presented. Mr. Dagg seconded the motion. The minutes were unanimously approved.

B. Financial Report: Mr. Neville gave the financial reports for September and October 2017 and outlined the bills to be paid. **Subject to an audit, Mr. DiPiero moved to approve the financial reports and the bills to be paid. Mr. Goolsby seconded the motion, the motion was approved on a 7/0 vote.**

5. **NEW BUSINESS:**

A. **Public Hearing:** To deliberate the expenditure of funds for a Pedestrian/Bike Bridge Project to Span Across Loop 1604.

Mr. Crow opened the public hearing at 5:08 PM.

Mrs. Turner gave an overview of the project, the proposed location, the associated cost and timeline, and provided that the Board was not making a financial commitment, but approving the application submittal for funding consideration to the MPO. Even if the project was awarded funding by the MPO, the EDC could still back out of the project.

Mr. DiPiero applauded the staff for its long-term thinking. Mr. Goolsby stated that he liked the idea of a pedestrian bridge and the movement of pedestrians, but noted concerns about its effect on the EDC land on Loop 1604. He also stated that if it was built, that it needed to be done right and include architectural features, not just a metal bridge. General discussion also ensued regarding maintenance and repairs.

No one from the public spoke for or against the project.

Mr. Crow closed the public hearing at 5:24 PM.

- B. **Consider:** Expenditure of funds for a Pedestrian/Bike Bridge Project to Span Across Loop 1604.

Mr. DiPiero moved to submit the application for consideration in the next MPO call for projects; Mr. Carlson seconded the motion. The motion was approved on a 7/0 vote.

- C. **Next Meeting:** Thursday, 08 February 2018 at 5:00 pm, Council Chambers

4. **STAFF REPORT:** Mrs. Turner gave an update on commercial construction projects and the street projects in the Northlake Business Park.
5. **PUBLIC COMMENT:** None.
6. **ADJOURNMENT:** The meeting adjourned at 5:32 PM.

Dick Crow, President