

MINUTES

**Universal City Industrial Development Corporation
Workshop, 09 February 2017
Council Chambers, 2150 Universal City Blvd., Universal City**

1. **CALL TO ORDER:** President Crow called the meeting to order at 5:45 PM.

2. **QUORUM CHECK:**

Board Members Present:

Richard Crow, President
Dick Neville, Treasurer
Bear Goolsby, Director
Roland Hinojosa, Director
Gene Carlson, Director

Board Members Absent:

John DiPiero, Vice President
Lenny Dagg, Secretary

City Staff Present:

Kim Turner, Assistant City Manager
Kristin Mueller, City Clerk
Regina Carmona, Event Coordinator

Guests:

Mat Matecko

3. **PURPOSE:**

To identify strategies, programs and projects as they relate to economic development efforts within the City of Universal City. Strategies, programs and projects identified will be forwarded to City Council for consideration and/or inclusion in the 2018-2022 Comprehensive Plan of the City of Universal City.

This was a workshop only. No actions were taken.

4. **ADJOURNMENT:**

The Workshop adjourned at 7:15 PM.

Dick Crow, President