

AGENDA
Universal City Economic Development Corporation
Regular Meeting
Thursday, May 13, 2021 at 5:00 p.m.
2150 Universal City Blvd
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 08 October 2020 Regular Meeting and the 23 November 2020 Special Joint Meeting.
 - b) Financial Report:
 1. Accountant Reports: September, October, November, December 2020
 2. Bills to Be Paid and Transfers
 3. Investment Status
 4. Expected Incoming Expenses
5. **NEW BUSINESS:**
 - A. Discuss & Consider the Financial Audit Report for Fiscal Year 2019-2020.
 - B. Public Hearing: on the expenditures of public funds at 122 W. Lindbergh.
 - C. Consider the expenditures of public funds at 122 W. Lindbergh.
 - D. Consider Resolution 2021-1: A Resolution of the Board of Directors of the Universal City Economic Development Corporation approving a change to the Official Seal to reflect the official name of the Universal City Economic Development Corporation; authorizing all necessary actions, including execution of necessary documentation; and providing an effective date.
 - E. Next Meeting: Thursday, June 10, 2021 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.