

AGENDA
Universal City Economic Development Corporation
Regular Meeting
Thursday, October 14, 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 September 9, 2021 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 bid acceptance for 2021 Houston Dr project.
 - B. Consider Resolution 2021-8: A Resolution of the Board of Directors of the Universal City Economic Development Corporation authorizing amending performance agreements related to the COVID-19 Small Business Grant Program; authorizing all necessary actions, including execution of necessary documentation; and providing an effective date.
 - C. Next Meeting: Thursday, November 11, 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.