

## MINUTES

### Universal City Economic Development Corporation

Regular Meeting, Thursday, July 8, 2021, 5:00 P.M.

2150 Universal City Blvd, Universal City, TX 78148

1. **CALL TO ORDER:** President Crow called the meeting to order at 5:00 PM.

2. **QUORUM CHECK:**

Board Members Present

Dick Crow, President

Lenny Dagg, Secretary

Dick Neville, Treasurer

Bear Goolsby, Director

Roland Hinojosa, Director

Bryan Kuhlmann, Director

Board Members Absent

John DiPiero, Vice President

Mr. Crow noted a quorum was present.

3. **INTRODUCTION OF GUESTS:**

4. **OLD BUSINESS:**

A. Consider: Minutes of the 13 May 2021 Regular Meeting.

Mr. Neville moved to approve the minutes of the May 13, 2021 Regular Meeting. Mr. Goolsby seconded the motion; the motion was approved unanimously.

B. Consider the Financial Report and Bills to be Paid.

Mr. Neville announced that there were no financial reports to present. Mrs. Mueller stated that there was a transition in the City's Finance Department and the reports will be on the August meeting agenda.

Mr. Neville read a list of the bills to be paid.

Mr. Dagg moved to approve the presented bills to be paid. Mr. Goolsby seconded the motion; the motion was approved unanimously.

5. **NEW BUSINESS:**

A. Discuss & Consider the San Antonio-New Braunfels Metropolitan Statistical Area (MSA) Regional Economic Collaborative.

Ms. Mueller informed that she and Mrs. Turner met with Tom Long, Chief Development Officer for San Antonio EDF. Mr. Long explained how San Antonio EDF was rebranding itself as Greater: San Antonio TX and how they were focusing on the economic development goals of the region. He invited Universal City EDC to participate in the collaborative.

Ms. Mueller commented that joining the collaboration would give Universal City access to its database, allow us to attend tradeshow, and give us an opportunity to participate in the bid and selection process for businesses looking to move to our region. The cost to join is \$5,000 annually.

Mr. Kuhlmann commented that joining the collaboration will allow us to take advantage of the larger region's resources and capabilities.

Mr. Kuhlmann moved to approve joining the San Antonio-New Braunfels Metropolitan Statistical Area (MSA) Regional Economic Collaborative. Mr. Hinojosa seconded the motion; the motion was approved unanimously.

- B.** Closed Session pursuant to Tex. Gov't Code Sec. 551.072 regarding the purchase and value of real property if deliberation in open session would have a detrimental effect on the position of the corporation in negotiations with a third party; and for attorney consultation pursuant to Sec. 551.071(2); regarding the following properties located at the listed addresses and within the City of Universal City:
- a. 118 East Langley Blvd.
  - b. 406 Bowie
  - c. 408 Bowie
  - d. 202 E. Langley Blvd.
  - e. 208 E. Langley Blvd.
  - f. 110 E. Wright

The EDC, Executive Director, City Manager, and City Attorney convened into executive session at 5:19 p.m.

- C.** Reconvene into Open Session.

The EDC reconvened in Open Session at 5:50 p.m. No action took place in Executive Session.

- D.** Consideration and appropriate action, if any, regarding Resolution 2021-2 authorizing the purchase of real property located at 118 E. Langley Blvd.

Mr. Dagg moved to approve Resolution 2021-2. Mr. Kuhlmann seconded the motion; the motion was approved unanimously.

- E.** Consideration and appropriate action, if any, regarding Resolution 2021-3 authorizing the purchase of real property located at 406 Bowie.

Mr. Neville moved to approve Resolution 2021-3. Mr. Goolsby seconded the motion; the motion was approved unanimously.

- F.** Consideration and appropriate action, if any, regarding Resolution 2021-4 authorizing the purchase of real property located at 408 Bowie.

Mr. Hinojosa moved to approve Resolution 2021-4. Mr. Dagg seconded the motion; the motion was approved unanimously.

- G.** Consideration and appropriate action, if any, regarding Resolution 2021-5

authorizing the purchase of real property located at 202 E. Langley.

Mr. Goolsby moved to approve Resolution 2021-5. Mr. Neville seconded the motion; the motion was approved unanimously.

- H. Consideration and appropriate action, if any, regarding Resolution 2021-6 authorizing the purchase of real property located at 208 E. Langley.

Mr. Goolsby moved to approve Resolution 2021-6. Mr. Goolsby seconded the motion; the motion was approved unanimously.

- I. Consideration and appropriate action, if any, regarding Resolution 2021-7 authorizing the purchase of real property located at 110 E. Wright.

Mr. Neville moved to approve Resolution 2021-7. Mr. Goolsby seconded the motion; the motion was approved unanimously.

- J. Next Meeting: Thursday, August 12, 2021 at 5:00 p.m.

6. **STAFF REPORT:**

Ms. Mueller and City Manager Kim Turner gave an update on economic development projects throughout the City.

7. **PUBLIC COMMENT:** No one from the public spoke.

8. **ADJOURNMENT:** The meeting adjourned at 6:08 p.m.

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Dick Crow, President