



**CITY OF BANDERA
ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING**

Bandera City Hall, 511 Main Street, Bandera, Texas
Monday, March 27, 2023 at 6:00 PM

511 Main St. • PO Box 896 • Bandera, Texas 78003 • P: (830) 796-3765 • F: (830) 796-4247

AGENDA

1. Call to order.

2. Pledge of Allegiance.

3. Announcements.

4. Visitors to be Heard (please keep comments to 3 minutes).

5. Consent Agenda.

Items on consent agenda are considered being of a routine nature by The Economic Development Corporation and may require only limited discussion. Any Board Member may request that items be removed from the consent agenda and be considered separately for the purpose of discussion and voting.

A. Approval of minutes from the February 27, 2023 EDC meeting.

B. Approval of EDC accounts payables.

C. Approval of financials as of March 20, 2023.

6. Discussion and possible action on the following items:

A. Discussion and possible action on an agreement with the City of Bandera for shared resources with the City Specialist / EDC Administrative Assisant.

B. Discussion and possible action on the Bandera Cattle Company Gunfighters Performance Agreement.

C. Discussion and possible action on outstanding invoices from Main Street Shops and Lofts, Ltd.

D. Discussion and possible action on an invoice from Main Street Shops and Lofts, Ltd, dated February 16, 2023, for reimbursement of the Job Training Grant in the amount of \$12,000.00.

E. Discussion and possible action on a final payment to JW Bandera, Ltd for construction services pursuant to a contract dated October 9, 2018.

F. Discussion and possible action on bollards for way-finding signage located at the EDC parking lot on Cedar Street and 11th Street and identified as BCAD Property ID No. 154633.

G. Discussion and possible action on way-finding content and placement of boxes.

H. Discussion and possible action on habitat recommendations for Settlers Park.

I. Discussion and possible action on conex vent installation.

J. Discussion and possible action on asset disposal process.

K. Discussion and possible action on rezoning lot at 10th and Maple Street.

L. Discussion and possible action on Eclipse planning.

M. Discussion and possible action on potential Grants.

7. Comments from the Board.

8. Future agenda items.

9. Adjourn.

/s/ Susan Darst

Susan Darst, City Specialist

The Economic Development Corporation for the City of Bandera reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matter listed above, as authorized by Texas Government Code §551.071 (Consultations with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices) and §551.086 (Economic Development). There may be a quorum of Planning and Zoning/City Council members at any regularly scheduled Economic Development Corporation Meeting. This facility is wheelchair accessible and handicapped parking is available. Requests for accommodations or interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (830) 796-3765. This agenda is posted in accordance with the Texas Government Code, Chapter 551 on March 24, 2023.