

AGENDA
FOR THE SPECIAL MEETING OF THE
BANDERA ECONOMIC DEVELOPMENT CORPORATION
MONDAY, MAY 22, 2023 6:00 PM
MUNICIPAL BUILDING, 511 MAIN STREET
BANDERA, TEXAS 78003

- I. Call to order
- II. Pledge of Allegiance
- III. Visitors to be heard (please keep comments to 3 minutes)
- IV. Comments from the Board
- V. 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) Minutes for April 17, 2023 special meeting and May 8, 2023 special meeting
 - b) Reimbursement of external hard drive: Jankoski \$99.99 and postage: Devenport \$12.60
 - c) Invoices Due: QuickBooks for May \$90.61 (INV#10001226472071); Bandera Cattle Company Gunfighters, LLC \$1,250 (INV#2 – April)
- VI. Update on the following items:
 - a) Rezoning of EDC property located on Maple St. and 10th Street to P4 - Devenport
 - b) Wayfinding signs - Devenport
- VII. Discussion and possible action on the following items:
 - a) Interview applicants for 2 open seats on the EDC board and make a recommendation to City Council.
 - b) Remove William Cox, previous City Administrator, as a signer on EDC bank account.

- c) Trimming trees on EDC lot at 10th and Maple - Devenport
- d) Determine installation for the wayfinding sign boxes in 3 locations: EDC parking lot, 800 block of Maple at the Bandera City Park, and Heritage Park
- e) Discuss future projects with multiple phases – Jankoski
- f) Determining an asset disposal policy – Jankoski
- g) EDC website independent of City of Bandera website - Jankoski

VIII. Requests and announcements

IX. Adjourn

/s/ Andrea K Jankoski

Andrea K. Jankoski
EDC president

There may be a quorum of the City Council Members and/or Planning and Zoning Members at the regularly scheduled meeting of the EDC.

This facility is ADA Compliant and handicapped parking is available. Requests for accommodations for 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 May 19, 2023