

**AGENDA FOR THE SPECIAL MEETING OF THE
BANDERA ECONOMIC DEVELOPMENT CORPORATION
FRIDAY, OCTOBER 29, 2021 AT 6:00PM
AT CITY HALL, 511 MAIN STREET, BANDERA TX**

1. Call to order
2. Announcements
3. Visitors to be heard
4. 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 of the September 23, 2021 and October 21, 2021 agenda
 - b. Reimbursement of Quickbooks for July, 2021
 - c. Invoices due
 - d. Administrative Assistant Invoice
5. Discussion and possible action on the elections of EDC Board officers
 - a. President
 - b. Vice President
 - c. Treasurer
 - d. Secretary
6. Discussion and possible action on interviewing and reviewing EDC applicants to fill two Board openings.
7. Discussion and possible action on amending promotional fund budget
8. Discussion and Possible action on Promotional Fund Applications
 - a. Texas Hill Country MusicFest / Denise Griffin
 - b. Bandera Brewery Beerfest / Elizabeth Cox
 - c. Buckfest / Tammi Boultinghouse
 - d. Bandera Honors Veterans 2022 / Commander Susan Junker
 - e. Bandera ProRodeo Association / Janna Lindig
 - f. Ridin on Faith Rodeo / Karen Konvicka
 - g. Cowboys on Main / Cindy Beckham
 - h. Medina River Clean up
9. Discussion and possible action on proposals made for EDC-owned land on Buck Creek Dr.
 - a. Bandera Fire and Rescue
 - b. Art Crawford, Silver Sage,
 - c. John and Pat Boyle, Guillot Realty
10. Discussion and possible action on the Bandera Hill Project
11. Update on block project partnership for back-in angle parking
12. Update on the Wayfind Idea Signs

13. Discussion and possible action on entering negotiations with Keely Hansen

CLOSED SESSION The Bandera Economic Development Corporation will convene in executive session under Texas Government Code 551.072 for deliberation regarding real property; a governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property;

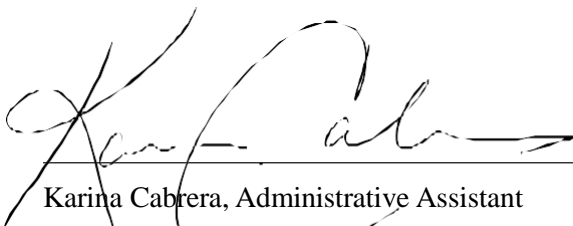
ACTION FOLLOWING CLOSED SESSION The Bandera Economic Development Corporation will convene to consider any action after the closed session.

14. Discussion and possible action on adding and removing signers on the Bandera Bank signature cards

- a. Remove Toni Kunz,
- b. Add Donna Ross,
- c. Add David Jordan
- d. Add Keely Hansen

15. Update on Hackberry property

16. Discussion and possible action on EDC board members attending TML EDC conference in Bastrop in Nov. 2021.



Karina Cabrera, Administrative Assistant

The EDC 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 Economic Development Corporation/Planning and Zoning member at any regularly scheduled City Council 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 October 26, 2021.