

AGENDA  
Universal City Economic Development Corporation  
**Regular Meeting**  
Thursday, October 8, 2020 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 10 September 2020 Regular Meeting
  - b) Financial Report:
    1. Accountant Reports: July, August
    2. Bills to Be Paid and Transfers
    3. Investment Status
    4. Expected Incoming Expenses
5. **NEW BUSINESS** :
  - A. Consider approval to engage Specialized Public Finance as Financial Advisor to the Universal City Economic Development Corporation.
  - B. Consider approval of a Financing Plan for the issuance of Sales Tax Revenue Bonds, Taxable Series 2020.
  - C. Consider approval of Resolution 2020-2: A Resolution approving and ratifying publication of a Notice of Intent to Undertake Projects.
  - D. Consider the First Amendment to the Performance Agreement with 210 E. Aviation Properties, LLC.
  - E. Next Meeting: Thursday, November 12, 2020 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.