

AGENDA
Universal City Economic Development Corporation
Regular Meeting
Thursday, 11 October 2018 at 5:00 pm
Council Chambers, 2150 Universal City Blvd, Universal City

1. **CALL TO ORDER** : President Dick Crow
2. **QUORUM CHECK** : Secretary Lenny Dagg
3. **INTRODUCTION OF GUESTS** :
4. **OLD BUSINESS** :
 - a) Minutes of the 13 September 2018 Regular Meeting
 - b) Financial Report:
 1. Accountant Reports
 2. Bills to Be Paid and Transfers
 3. Investment Status
 4. Expected Incoming Expenses
5. **NEW BUSINESS** :
 - A. **Reconsider** : The deliberation of funds for capital improvements at 2405 Pat Booker Rd
 - B. **Consider** : Consider proposals and award a contract for the maintenance of Pat Booker Road landscape
 - C. **Consider** : Review of the FY 2019 Budget
 - D. **Next Meeting** : Thursday, 08 November 2018 at 5:00 pm, Council Chambers
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.