



Municipal Development District

City of La Vernia
Municipal Development District
Board of Directors Meeting
102 E. Chihuahua St.
La Vernia, Texas 78121

October 27th, 2022

5:30 P.M.

Minutes

1. Call to Order and Declare a Quorum.

Dianell Recker called the meeting to order at 5:32 pm and declared a quorum. Members absent: Jay Hennette, and Sarah Dodson.

2. Invocation, Pledge of Allegiance, and Pledge of Texas Flag

(Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible)

Dianell Recker led the invocation.

3. Public Comments.

No public comments

4. Consent Agenda

A. Minutes from the August 11th 2021 Regular Meeting

MOTION: Gary Gilbert made a motion to approve the consent agenda, seconded by Cynthia Farmer. **Motion passed: 3-0.**

5. Discussion/Presentation

A. Discussion considering 2022 Small Business Saturday Plans

MDD Director Yvonne Griffin presented the staff's 2022 Small Business Saturday Plans.

B. Discussion on 1st quarterly meeting with Boutique owners.



MDD Director Yvonne Griffin presented the staff's takeaways from the 1st quarterly meeting with Boutique owners.

C. Presentation of new Business Directory Program

MDD Director Yvonne Griffin presented on the progress of the new Business Directory Program.

6. Discussion and possible action

A. Façade grant request upgrading the Exterior of La Vernia Square

A representative from La Vernia Square presented on signage they are requesting under the Façade Grant program. \$5,000.00 was the request.

MOTION: Cynthia Farmer made a motion to approve the Façade grant request upgrading the Exterior of La Vernia Square, seconded by Gary Gilbert. **Motion passed: 3-0.**

B. Façade grant request upgrading the Exterior of La Vernia Auto Center

At this time Dianell Recker abstained from deliberations as she is a direct family member of the representatives from La Vernia Auto Center who are requesting this Façade Grant.

A representative from La Vernia Auto Center presented on exterior upgrades they are requesting under the Façade Grant program. \$5,000.00 was the request.

MOTION: Gary Gilbert made a motion to approve the Façade grant request upgrading the Exterior of La Vernia Auto Center, seconded by Cynthia Farmer **Motion passed: 2-0.**

7. Future Agenda Items.

No future line items are requested at this time.

8. Adjourn.

Cynthia Farmer made a motion to adjourn the meeting, seconded by Gary Gilbert. The meeting was adjourned at 5:46 pm and all members were in favor.



Dianell Recker, Vice President

Lindsey Boyd, City Secretary