



CITY OF LEON VALLEY
ECONOMIC & COMMUNITY DEVELOPMENT ADVISORY COMMITTEE MEETING
City Hall – Council Chambers
6400 El Verde Road, Leon Valley, Texas 78238
Monday, July 18, 2022

MINUTES

1. 6:04 P.M. Call to Order and Announcement of a Quorum, Pledge of Allegiance by Vice Chair Amber Mouser

Attendee Name	Organization	Title	Status
Larry Proffitt	City of Leon Valley	Chair	Absent
Amber Mouser	City of Leon Valley	Vice Chair	Present
Roger Christensen	City of Leon Valley	Committee Member	Present
Olen Yarnell	City of Leon Valley	Committee Member	Present
Yvonne Orozco	City of Leon Valley	Committee Member	Present
Heather Riddle	City of Leon Valley	Committee Member	Absent
Evan Bohl	City of Leon Valley	Committee Member	Absent
Ty Chumbley	City of Leon Valley	Alternate Member 1	Absent
Drew Power	City of Leon Valley	Alternate Member 2	Absent

Also present: Economic Development Director, William Cox

2. Discussion and Possible Action on the Approval of Meeting Minutes:
a. 06/13/2022, Economic & Community Development Advisory Committee Meeting Minutes.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Roger Christensen, Committee Member
SECONDER:	Yvonne Orozco, Committee Member
AYES:	Amber Mouser, Roger Christensen, Yvonne Orozco, Olen Yarnell
NAYS:	None

3. Presentation, Discussion, and Possible Action to Fund:

a. Small Business Loan Program Venture with LifeFund – W. Cox

Economic and Community Development Director, William Cox presented a joint venture program with LiftFund, which would enable Leon Valley businesses to access no-interest loans of \$10,000 – \$50,000. Businesses would be vetted by LiftFund and scored by a rubric to determine eligibility. Committee member Christensen stated he was not comfortable with the project and requested to abstain from the vote. Member Yarnell voiced concerns about the potential \$250,000 not reaching enough businesses and repeatedly asked questions about funding subsequent tiers after the program

has expended all funds. Cox reminded Yarnell that we are vetting the current project and any additional funds will be a separate program to be heard by the Advisory committee and approved by council, at a later time.

RESULT:	APPROVED
MOVER:	Olen Yarnell, Committee Member
SECONDER:	Yvonne Orozco, Committee Member
AYES:	Amber Mouser, Yvonne Orozco, Olen Yarnell
NAYS:	None
ABSTAIN:	Roger Christensen

4. Announcements by Committee Members –

Member Roger Christensen stated he remains confused about previous presentations that attempted to explain ECD budget and funds. Cox stated he would send the audio file from the last in-debt presentation from Mr. Rule and set-up a meeting between him, the City Manager, and the Finance Department. Christensen also requested an update to the National Small Business Week Bingo game.


5. Citizens to be Heard - None

6. Adjournment – Vice Chair Amber Mouser announced that the meeting adjourned at 6:55 P.M.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Yvonne Orozco, Committee Member
SECONDER:	Roger Christensen, Committee Member
AYES:	Amber Mouser, Roger Christensen, Yvonne Orozco, Olen Yarnell
NAYS:	None

These minutes were approved by the Leon Valley Economic & Community Development Advisory Committee on the 14 th of November, 2022.

APPROVED



City Manager Caldera