

CITY OF LEON VALLEY ECONOMIC AND COMMUNITY DEVELOPMENT ADVISORY COMMITTEE

City Hall – Council Chambers 6400 El Verde Road, Leon Valley, TX 78238 Monday, April 24, 2023, at 6:30 PM

MINUTES

$oldsymbol{1}$. Call to Order and Announcement of a Quorum, Pledge of Allegiance

- a. Yvonne Orozco-Chair- Present
- b. Danielle Bolton-Vice Chair- Present
- C. Olen Yarnell-Present
- d. Roger Christensen-Present
- C. Kishore Kamaraju- excused
- f. Chair Called meeting to order at 6:32pm. Quorum is present.

2. Discussion and Possible Action on the Approval of Meeting Minutes:

- a. 3/20/2023, Economic & Community Development Advisory Committee Meeting Minutes
 - 1. A motion was made by Mr. Christensen to approve the minutes with typo corrections to be changed. The motion was seconded by Mr. Yarnell. Motion passed.

3. Presentation, Discussion and Possible Action:

- a. Review of Economic and Community Development Grant Application- SA City Barber Shop.
 - Mr. Salinas did a PowerPoint presentation based on the application on behalf of SA City Barber Shop.
 - 11. Mr. Christensen moved to approve the application. Mr. Yarnell seconded the motion. Motion passed 4-0

b. Review of Economic and Community Development Grant Application- Smash Dance.

- 1. Mr. Salinas did a PowerPoint presentation based on the application on behalf of Smash Dance.
- 11. Mr. Christensen moved to approve the application. Mr. Yarnell seconded the motion. Motion passed 4-0.

C. Review of Economic and Community Development Grant Application- WOT Auto Spa.

- Mr. Salinas did a PowerPoint presentation based on the application on behalf of WOT Auto Spa.
- ii. Mr. Christensen moved to approve the application. Mr. Yarnell seconded the

4. Announcements by Committee Members

- 1. Mr. Yarnell and Mr. Christensen wanted clarification on the chain of events that led to the committee losing their responsibility to review grant applications.
- 11. Mr. Salinas explained that the staff took a new policy to the City Council to request more financial information and that it was the council that removed the responsibilities from the committee.
- 111. Committee members then inquired about what their new responsibilities would be.
- 1V. Mr. Salinas informed the committee that the staff has not been given that direction by the City Council. Once the Council has given staff direction Mr. Salinas will inform the committee.
- 5. Citizens to be Heard.
 - 1. No citizens to be heard.
- 6. Adjournment
 - 1. Chair Orozco Motion to adjourn seconded by Mr. Christensen.
 - ii. Meeting Adjourned at 8:03pm.

These minutes were approved by the Leon Valley Economic & Community Development Advisory Committee on the 25th of September 2023.

- Andrews

City of Leon Valley

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