

AGENDA
Universal City Economic Development Corporation
Regular Meeting
Thursday, 9 March 2023 at 5:00 pm
Council Chambers, 2150 Universal City Blvd, Universal City

1. **CALL TO ORDER** : President Dick Crow
2. **QUORUM CHECK** : Secretary Roland Hinojosa
3. **INTRODUCTION OF GUESTS** :
4. **OLD BUSINESS** :
 - a) Minutes of the 9 February 2023 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. Consider the Memorandum of Understanding (MOU) with Reunion Development Partners, LLC.
 - B. Consider budget amendment to convert the Marketing & Administrative Assistant from Part-Time to Full-Time.
 - C. **CLOSED SESSION** Closed Session pursuant to Tex. Gov't Code Sections 551.072 (Deliberation regarding Real Property) regarding:
 - a) 302 Pat Booker Rd
 - b) 118 E. Byrd
 - D. Reconvene into Open Session and take action on items discussed in Closed Session, if necessary.
 - E. **Next Meeting** : Thursday, 13 April 2023 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.