

**AGENDA FOR THE SPECIAL MEETING OF THE  
BANDERA ECONOMIC DEVELOPMENT CORPORATION  
THURSDAY, APRIL 30, 2020 AT 6:00 PM**

**You may join the meeting from your  
computer, tablet or smartphone at:** <https://zoom.us>  
Meeting ID: 870 8756 0445  
Password: 166009

**You can also dial in using your phone:**  
+1 346 248 7799 US or  
+1 669 900 6833 US  
Meeting ID: 870 8756 0445 Password: 166009

*It is not necessary to announce yourself when you join the teleconference.  
The public will be permitted to offer public comments during the meeting  
only if a public hearing required by law has been published.  
A recording of the telephone conference will be made and will be available to the public  
in accordance with the Open Meetings Act.*

- I. Call to order
- II. Visitors to be heard [*Suspended during declared emergency per Governor's order*]
- III. Consent Agenda  
(Items on consent agenda are considered being of a routine nature by The Economic Development Corporation and may require only limited discussion. Any Board Member may request that items be removed from the consent agenda and be considered separately for the purpose of discussion and voting.)
  - a) Minutes of the March 12<sup>th</sup>, April 9<sup>th</sup>, April 16<sup>th</sup>, and April 23<sup>rd</sup> Special Meetings
  - b) Financials
- IV. Discussion and possible action regarding approved and funded 2020 Bandera ProRodeo Memorial Day promotion funds.
- V. Discussion and possible action to amend the contract between Bandera EDC and Main Street Shops & Lofts.
- VI. Discussion and possible action regarding receipts received for approved Façade Improvement \$10,000 and Building Improvement \$10,000 Grants of HYO Silver for 315 11th Street.
- VII. Discussion and possible action regarding City of Bandera City Council resolution authorizing a program of certain financial assistance to be distributed as grants, loans, a line of credit or other financial assistance to be used for employee retention and other eligible expenditures for businesses located within the City of Bandera in response to the COVID-19 outbreak.
- VIII. Adjourn



Jill Shelton, City Secretary

There may be a quorum of the City Council Members and/or Planning and Zoning Members at the regularly scheduled meeting of the EDC.

This facility is ADA Compliant and handicapped parking is available. Requests for accommodations for interpretive services must be made 48 hours prior to the meeting. Please contact the City Secretary at (830) 796-3765. This Agenda is posted in accordance with the Texas Government Code, Chapter 551, on April 27, 2020.