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BY

**ECONOMIC DEVELOPMENT BOARD
CITY OF SAN MARCOS**

MEETING

**July 15, 2010
11:30am
City of San Marcos City Hall**

AGENDA

- 1) Call to Order and Roll Call
- 2) Citizen Comment Period
- 3) Greater San Marcos Economic Development Update on Organizational Structure and Fundraising
- 3) Executive Session in accordance with Government Code Section 551.087, to discuss commercial or financial information that the board has received from business prospects that the board seeks to locate, stay, or expand in or near the City, and which the board is conducting economic development negotiations.
- 4) Possible Discussion and Action on Matters Discussed in Executive Session – **5 Minutes**
- 5) Direction to Staff on Matters Discussed in Executive Session – **3 Minutes**
- 6) Approval of Minutes of the April 15, 2010 Meeting – **3 Minutes**
- 7) Committee Reports – **10 Minutes**
 - Discuss and Take Action to Accept Finance Committee Reports for May 11, June 8, and July 13, 2010
 - Discuss and Take Action to Accept the Partners for Progress Meeting Reports for June 18 and July 9, 2010
- 8) Other Business Matters – **5 Minutes**
- 9) Future Agenda Items – Items Designated for Future Agendas – **5 Minutes**
- 10) Question and Answer Session with Press and Public
- 11) Adjournment