

Floresville Economic Development Corporation (FEDC)

Agenda for Regular Meeting

March 13, 2017; 6:30 PM

Lauro G. Deleon Floresville Event Center

600 Hwy. 97 W., Floresville, TX 78114

Open Meeting:

- 1. Call meeting to Order and Establish a Quorum**
- 2. Invocation**
- 3. U.S. Pledge of Allegiance & Texas Pledge**
- 4. Citizen Comments:**

Old Business:

- 5. Approve Minutes of February 13 and March 6, 2017**
- 6. Treasurer's Report and Review:**
 - City Comptroller to review and discuss financial reports for November, December, 2016 and January, 2017**
- 7. Committee Reports:**
- 8. Executive Officer's Report:**
 - 2/6: ED processed Public Records Request from Ben Reed**
 - 2/9: Attended Open House, River Bend, and visited with developer about marketing program**
 - 2/13: ED visited with the two County Extension Agents concerning their field observations of needed industries in the county**

- 2/15: Attended the Chamber's noon luncheon with Mayor as speaker
- 2/24: ED and Board Treasurer, Carlos Munoz, met at Wells Fargo to complete co-signer paperwork and remove Ben Reed as a co-signer. Current co-signers are: Ray Lamberth, Carlos Munoz and Tommy Baker
- 2/16: ED handed over copies of tapes and paperwork (minutes) to Ben Reed within the required 10-day response period
- 2/17: ED completed paperwork for March 1 bond payment on 2016 bond. Payment, per schedule, of \$75,000 (P) and \$6,059.23 (I). Payment was received before the due date.
- 3/2: ED met with City Comptroller about FEDC financial issues (financial reports, sales tax deposits)
- 3/1: Attended Chamber "Business of the Month": Freedom Mowing

New Business

9. Discussion Item:

The City Manager wants to discuss the status of the Park Project.

10. Discussion and Possible Action Item:

Chez Perez, Event Center Manager, is representing the 4A and the City in requesting a monetary donation from FEDC for the first annual "May-Fest" event, May 20, at the Event Center (**handout #1**)

11. Discussion Item:

FEDC Bylaws, Section 4.08 (d) reflects that the Treasurer or President or Vice President or Executive Director can co-sign checks (**handout #2**). All checks require two (2) signatures.

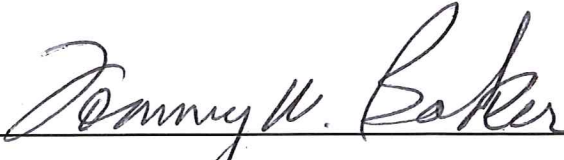
12. Discussion Item:

FEDC Board member, Scott Gleeson, would like to present a possible marketing idea involving FEDC available properties and the Board setting an asking price for lots in the Business Park and the remaining 2-11.883 acre tracts in the Industrial Park (**handout #s 3 & 4**).

13. Adjournment

The Floresville Economic Development Corporation (FEDC) reserves the right to convene in closed session in accordance with Chapter 551 of the Government Code of Texas on any subjects permitted by the code and identified above and any other provision under Texas law that permits a governmental body to discuss a matter in closed executive session. This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 24 hours prior to the meeting. Please contact Tommy Baker, Executive Director, (830) 581-9998.

I certify that the above notice of the meeting will be posted on the front window of the Lauro G. Deleon Floresville Event Center, 600 Hwy. 97W, Floresville, Texas 78114 and on the City and FEDC websites by 5:00 PM on March 9, 2017.

TWB  03/09/2017
Tommy W. Baker, Executive Director, FEDC Date