

**Floresville Economic Development Corporation (FEDC)**  
**Regular August Meeting**  
**August 8, 2016; 6:30 PM**

**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 July 7, 13 and 27, 2016**
- 6. Treasurer's Report and Review:**
  - a. April, May, June, 2016**
  - b. Retainage on Ponds contract has been paid**
  - c. Close out Ponds Bank Account; all FEDC funds are in Public Checking or Public Money Market Accounts.**
- 7. Committees Report: No Committees Appointed**
- 8. Executive Officer's Report:**
  - a. New Businesses Coming to Floresville (handout).**
  - b. Return on FEDC's contract with Retail Coach. See 8a, above, for Retail projects in-the-works who will be paying Sales Tax.**
  - c. New Haven, Assisted Living and Memory Care, project status.**
  - d. ED talking with Alamo College and Coastal Bend College (Beeville) about a permanent trades/vocational campus in Floresville. I have an investor who says he will build the building and parking and lease back to the College.**
  - e. Results from the July 3<sup>rd</sup> Freedom Fest to which the Board donated \$7500 (handout).**

**New Business:**

**9. Discussion and Possible Action Item:**

FEDC Signage Matching Grant Applicant, Floresville Crossing Shopping Center, will be presenting their grant application. Mary Williams with Pinnacle Signs and Gina Cato, Partner, MK Floresville, Ltd. will be presenting the request to the Board.

**10. Discussion and Possible Action Item:**

Discussion of the proposed 2016-2017 FEDC budget line items. City Comptroller will be in attendance to add comments and answer questions.

**11. Discussion and Possible Action Item:**

Clarissa Rodriquez, FEDC attorney, will present and discuss the City/FEDC Development Agreement that needs to be approved by the Board, in this meeting, in order to follow the Bond Process Timeline (presented in the July 13, 2016 FEDC Board meeting).

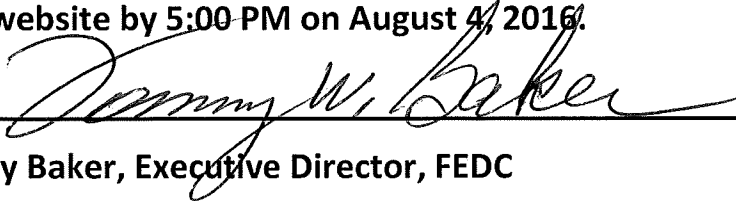
Clarissa will advise the Board about upcoming actions to be taken to follow the Bond Process Timeline.

**12. 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 City Hall, 1120 D Street, Floresville, Texas 78114 and on the City and FEDC website by 5:00 PM on August 4, 2016.

TWB

A handwritten signature in black ink that reads "Tommy W. Baker". The signature is written in a cursive style and is positioned above a horizontal line.

August 2, 2016

Tommy Baker, Executive Director, FEDC

Date