

**Floresville Economic Development Corporation (FEDC)
Regular Meeting**

September 12, 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 August 8, August 18 and amended Minutes of July 13, 2016**
- 6. Treasurer's Report and Review:**
 - a. July and August, 2016**
- 7. Committees Report: None**
- 8. Executive Officer's Report:**
 - a. October 1st (Saturday) City is sponsoring a "Parks Project Kick-Off Event" at the Event Center. Board members are encouraged to attend.**
 - b. August 31st: ED had a phone conversation with the Vice Chancellor, TSTC, about their expansion plans in the South Texas area for a trades/vocational technical training facility.**
 - c. September 6th: ED attended the first Parks Advisory Board meeting along with Ram Ramirez and Ben Reed, FEDC board members.**
 - d. September 8th: ED met with Alamo College (Corporate college) representatives Colin Nichols, Director, and Tim Rockey, Assistant Vice Chancellor for Workforce Development to discuss continuing Veterans' Grant welding**

classes and other business training needs in Floresville.

- e. September 7th: ED attended a Riverbend Community Development Corporation Directors meeting, as a representative of the City of Floresville.

New Business:

9. Discussion and Possible Action Item:

Review of FEDC Audit Report for Year Ended September 30, 2015. Jeremy Barbatto, CPA, ABIP, will review and answer questions from Board members. The FEDC Board requested a separate FEDC audit report (normally within the City Audit Report) to be available to bond counsel and the FEDC financial advisor for the anticipated bond financing of \$1.43 million.

10. Discussion and Possible Action Item:

Earnest Money, cash contract for house on 2 acres, Tract 9, in the Rancho Grande Industrial Park. Buyer is an electrical contractor out of Houston. Contract reflects \$100K (our listing price is \$120,000 for the last 3.5 years) with one contingency; we have the private water provider, Sunko, bore under Rancho Grande Blvd. and bring a water line to the "subject" property line (cost: \$2,500). 15 day feasibility period and closing by September 30, 2016.

11. Discussion and Possible Action Item:

Review and discussion of the Resolution to approve the Development Agreement Between the Floresville Economic Development Corporation and the City of Floresville, Texas for the Development of Recreational and Community Park Project, Phase 1.

12. Discussion and Possible Action Item:

Review of the revised timetable for bond related actions for the Recreational and Community Park Project, Phase 1. Bond attorney will be attending.

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 City Hall, 1120 D Street, Floresville, Texas 78114 and on the City and FEDC website by 5:00 PM on September 8, 2016.

TWB		September 8, 2016
Tommy Baker, Executive Director, FEDC		Date