

Floresville Economic Development Corporation (FEDC)

Agenda for Regular Meeting

November 14, 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 October 17, 2016 regular meeting.
6. Treasurer's Report and Review:
 - October financials
7. Committees Report: None
8. Executive Officer's Report:
10/19: ED sent a Thank You card and \$25 Gift Card to Jay Pullin for his service on the FEDC Board. Jay responded with a thank you and update on his wife's health.

10/20: ED met with the City Manager, Councilman Tejada and two managers from Heartland Play Co. concerning the status of the Park Project. The General Manager for the project said that a survey crew was currently shooting elevations throughout the park site. Upon completion, about November 15th, dirt work will begin to level the park site for specialty trade crews to start work. Site water will be brought to the site in the February-March, 2017-time frame, according to M&S Engineering.
(Hand-out) email update from Sean Spencer, GM, Heartland Play Co.

11/04: Ray Lamberth, City Manager, two regional representatives from Workforce Solutions and ED met with two representatives from American Stock Transfer & Trust (Governor's Office prospect to locate in Texas) in City Hall and on site at the Old Hospital to discuss their company's personnel and office space needs if they were to choose to locate their "contact" center in Floresville.

New Business:

9. Discussion and Possible Action Item:

Discussion and possible action to accept offer of sale for the house/office on 2 acres in the Industrial Park. Ted Barber, agent for Pat Brown Realtors, will be presenting a contract for the purchase of the 2 acres.

10. Discussion and Possible Action Item:

Paul Sack, director of the Parks Foundation will be presenting a request for development funds for the Skate Park that was tabled at the 10/17/16 FEDC meeting.

11. Discussion and Possible Action Item:

Crystal Anders, President of the Floresville Chamber, will be presenting a request for partial funding of the Floresville Downtown Christmas Lighting Project.

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 November 10, 2016.

TWB  November 10, 2016

Tommy W. Baker, Executive Director, FEDC

Date