

FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
MONDAY, JAN. 13, 2014 6:30 P.M.
CITY HALL, 1120 D STREET, FLORESVILLE, TEXAS

AGENDA

OPEN MEETING:

1. Call meeting to order
2. Establish a quorum
3. Invocation
4. U.S. Pledge of Allegiance and Texas Pledge
5. Citizen comments

OLD BUSINESS:

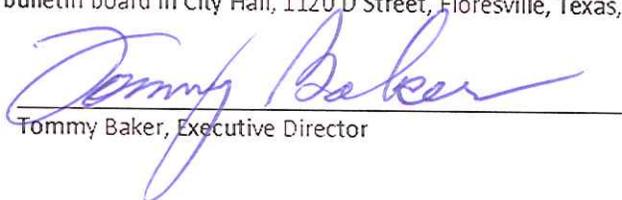
1. Election of FEDC board officers
2. Presentation by Natalie May, owner of Arcadia Theatre, requesting a façade/marquee grant to improve marketing and appearance.
3. Presentation by Monty Small, CEO, Atascosa Health Center, on building a medical/dental clinic on 1.5 acres within Veterans Park.
4. Approval of minutes of Dec. 9, 2014, meeting.
5. Treasurer's report and review.
6. Committee reports:
 - a. Finance
 - b. Personnel
7. Executive Director's report.
8. **Discussion and Possible Action Item:** Funding request from Natalie May, owner of Arcadia Theatre.
9. **Discussion and Possible Action Item:** Acquisition of land by Atascosa Health Clinic in Veterans Park.
10. Adjourn into executive session:
 - 1) In accordance with Section 551.087 (2) to deliberate the offer of a financial or other incentive to a business prospect as described by Subsection (1); and
 - 2) In accordance with Section 551.072 of the Texas Government Code, Chapter 6, and B2 Subsection 551.072 , for the purpose of deliberating the purchase, exchange, lease or value of real property;
 - 3) Pursuant to Section 551.074 of the Texas Government Code (Personnel Matters) to deliberate the appointment, interim employment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee:
Executive Director
11. Reconvene into open session.
12. **Discussion and Possible Action Item:** Action, if any, on Item 10, 1, 2, and 3.

NEW BUSINESS:

- A. **Discussion and Possible Action Item:** Approving expenses for the executive director to join, and attend, community and charitable organizations and events in Floresville, such as Chamber of Commerce, Lions Club, Consolata Healthcare Foundation, etc.
- B. Adjournment

The FEDC reserves the right to convene in open session in accordance with 551 of the Government Code of Texas on any subjects permitted by the code and identified above. This facility has wheelchair accessible parking spaces available. Request of accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the FEDC office at 830-393-3965.

I certify that the above notice of meeting was posted on the bulletin board in City Hall, 1120 D Street, Floresville, Texas, 78114 by 5 p.m. on the 9th day of January 2014.


Tommy Baker, Executive Director