

Floresville Economic Development Corporation

Regular Meeting: January 12, 2015 6:30 P.M.

City Hall, 1120 D Street, Floresville, Texas

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:

1. Approve minutes of the regular meeting on December 8, 2014.
2. Treasurer's report and review.
3. Committee reports:
 - a. Finance
 - b. Personnel
4. Executive Officer's report:
 - a) 12/03: ED met with TWC business liason concerning her involvement with Business Alliance Breakfast meetings and local business owners.
 - b) 12/08: ED worked with FEDC attorney on specific deeds for trade properties between FEDC and City.
 - c) 12/10: ED worked directly with former FEDC bookkeeper to locate 1099 reports (2012-2013) for former FEDC project contractor (Vicente Griego).
 - d) 12/12: ED met with Jimmy Capparelli, owner of Capparelli's Italian Restaurants (Pleasanton and La Vernia) about locating in Floresville. Capparelli wants to open a restaurant in Floresville but wants to lease 2,000 SF in a strip center. ED working with several developers on a to-be-built strip center.
 - e) 12/17: ED met with Miller Smyth, Charles Kaplan and Ray Lamberth about investment real estate needs in Floresville. Smyth and Kaplan are investors/builders of warehouse, office/warehouse and storage facilities in the San Antonio region. Are serious prospects for investing in Floresville.
 - f) 12/19: ED attended the City Christmas Luncheon
 - g) 12/23: ED notified New Haven Assisted Living Center that their 90 day feasibility expired on 12/23/14 under the current contract for 4.38 acres, Veterans Business Park.
 - h) 01/06: There are 12 Veteran Grant students signed up to start welding night classes on 01/12/15 at Fisd vocational lab/classroom as first training event under FEDC "trades training center in Floresville"
 - i) 01/09: Street lights project, in the Industrial Park, has been completed.

New Business

5. PowerPoint Presentation and Discussion: 2014-2015 FEDC (1. Projects in Progress; 2. Positive Project Coordination Efforts; 3. Goals, Objectives and Marketing Plans)
6. Discussion and Action Item:

Election of FEDC Officers (2014-2015)

7. Discussion Item:

Select several dates and times for a joint meeting with City Council for a presentation by Retail Strategies of their locator services to actually bring retail/restaurants to Floresville.

8. Discussion and Possible Action Item:

New Haven Assisted Living & Memory Care requests a second, 90 day feasibility period, under their purchase contract for 4.38 acres, Veterans Business Park (see their letter dated January 5, 2015).

9. Adjourn into Executive Session in accordance with the Government Code of Texas, Chapter 6 and B2 subsection 551.072 for the purpose of deliberating the purchase, exchange, lease or value of real property. Any action taken on items discussed will be voted on in Open Session.

10. Discussion in Executive Session:

Item 8, above

11. Reconvene into Open Session:

12. Action Item from Executive Session:

Item 8, above

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. This facility is wheelchair accessible and has accessible parking spaces available. Request for accommodations or interpretive services must be made 24 hours prior to the meeting. Please contact the Tommy Baker, ED, FEDC at 830-393-3965.

Tommy Baker

Tommy Baker, Executive Director, FEDC

I certify that the above notice of meeting was posted on the front window of City Hall, 1120 D Street, Floresville, Texas 78114, and on City and FEDC websites by 5 P.M. on January 8, 2015.