

Floresville Economic Development Corporation

Regular Meeting: October 12, 2015 6:30 PM

City Hall, 1120 D Street, Floresville, Texas

AGENDA

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 September 14, 2015
2. Treasurer's report and review.
3. Committee reports:
 - a. Finance: Budget Amendments: Items # 9, 10, 11 below.
 - b. Personnel
4. Executive Officer's report:
 - a. 09/02/15: FEDC marketing flyer completed.....printing underway
 - b. 09/03/15: ED met with investor and two real estate brokers regarding the marketing of an office/warehouse project at Hwy. 181 Loop/Catholic Cemetery
 - c. 09/15/15: ED participated in a one hour Webinar on Community Retail Marketing
 - d. ED met with WCS reporter to discuss the FEDC meeting on September 14, 2015
 - e. 09/29/15: Contractor completed entrance sign structure at Rancho Grande Industrial Park
5. Presentation Item:
Update report on YMCA study for Wilson County YMCA, Jay Gilmore.
6. Discussion and Possible Action Item:
Update report on retail development progress, Aaron Farmer, The Retail Coach
7. Discussion and Possible Action Item:
Suggested additional requirement of the Façade Grant Policy and Application by Board member Jay Pullin. Additional language: "Each applicant must be current on all city taxes and must not also be receiving funding from some other government entity for their improvements and/or construction. The application will require the applicant to attest to these stipulations before any funding is provided". If approved, effective date will be October 12, 2015. (Handout marked # 8).
8. Discussion and Possible Action Item:

In the 2015-2016 budget amendment with \$49,286.10 for a Street Construction-Capital Outlay Account, Rancho Grande Industrial Park, to pay the retainage balance of \$49,286.10 due under the D & D Paving Contract. **(Handout marked # 9).**

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

In the 2015-2016 budget amendment with \$9,800 for a Drainage Ditch Clearing Account, Rancho Grande Industrial Park. Will secure 3rd bid and Board approval during November. With 2 bids submitted, lowest bid to date is \$9,800; the other is \$14,200. **(Handout marked #10).**

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

In the 2015-2016 budget amendment with \$8,050 for a Concrete Driveway to Mailboxes Account, Rancho Grande Industrial Park. Will secure 3rd bid and Board approval during November. With 2 bids submitted, lowest bid to date is \$8,050; the other is \$10,772. **(Handout marked #11).**

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

On September 28, 2015, City Council passed a Resolution No. 2015-08 requesting FEDC increase allotted Parks budget, 2015-2016, from \$50,000 to \$90,000. **(Handout marked 2c)**

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

Board members Mary Helen Tieken, Jay Pullin, Jason Talley and Ray Lamberth have requested an Excused Absence for the Called Special Meeting on September 28, 2015

13. **Discussion:**

Board member, Jay Pullin, has gathered in-depth information concerning the Sports Arena in Llano, Texas. The City of Hamilton, Texas has a privately owned arena, hotel and steakhouse. Mr. Pullin suggested a possible FEDC tour of these facilities early in the Parks Master Plan discussions. **(Handout marked #12).**

14. **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 830-581-9998. 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 October 7, 2015.

Tommy Baker (TWB), Executive Director, FEDC