

Floresville Economic Development Corporation

Regular Meeting: December 14, 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 November 9, 2015
2. Treasurer's report and review.
3. Committee reports:
 - a. Finance:
 - b. Personnel
4. Executive Officer's report:
 - a. 11/10: ED, City Manager and City Development Director met with investors who will be building a 49 unit senior housing project in Floresville. Once land is secured, they will be asking the City, FEDC and County for "letters of support" for their project during 1Q16.
 - b. 11/13: ED met with co-owner of Floresville Crossfit Center (currently in Plaza S.C.) about his business expansion needs. He is interested in building a new facility on Lot 4, corner of Paloma Dr./Veterans Dr., Veterans Business Park. His presentation is scheduled for tonight's meeting.
 - c. During the period of 11/11 to 12/09, ED ran WCN ads for Veterans Grant Welding class, Public Parks meetings and take the Parks Survey. ED ask the Editor of the WCN to share the cost of the ads with the FEDC since these projects were "in the public interest". The editor declined my request.
 - d. Veterans Grant welding classes are now available to spouses of Veterans at no cost.
 - e. 12/08/15: ED had 2,000 "park survey flyers" printed and distributed to FISH students asking parents to take the park survey before 12/11/15.
 - f. 12/15-6:30 PM: Second and last Parks Public Meeting.
 - g. 01/14/16: Bid opening for Detention Ponds construction bids, City Hall, by Larry Heimer, PE.
5. Presentation and Discussion Item:

Mr. Rico Laijas, owner of the Floresville Crossfit Center, wants to buy and build a new Crossfit Center on lot 4, corner of Paloma Dr. & Veterans Dr. in the Veterans Business Park. ED has asked Mr. Laijas to provide Board members with scaled

drawings of the building and parking lot footprint and views of the exterior sides of the building. ED has told Mr. Laijas that the asking price for Lot 4 is \$50,000. If the Board is agreeable as to the exterior look of the building and its use; an offer may be forthcoming.

6. Presentation and Discussion Item:

M & S Engineering and Luck Design Team want to review the tabulated needs assessment survey results. The last public meeting will be held tomorrow night (Tuesday, December 15th; 6:30 PM) to review the tabulated needs assessment survey results.

7. Discussion Item:

During the December 10th City Council meeting, the following personnel changes were made to the FEDC Board:

- Ray Lambert: Re-appointment for a two year term.
- Jason Talley: Not re-appointed
- Mary Helen Ticken: Removed from the Board
- New appointments:
Ram Ramirez: 2 year term; Diana Salazar: 2 year term; Marissa Ximenez, 2 year term
- FEDC officers will be elected in the January 11th FEDC meeting.

8. 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 December 11, 2015.

Tommy Baker (TWB), Executive Director, FEDC