

Floresville Economic Development Corporation

Regular Meeting: April 11, 2016; 6:30 PM

City Hall, 1120 D Street, Floresville, TX 78114

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 March 21, 2016.**
- 2. Treasurer's report and review:**
- 3. Committee reports:**
 - a. Finance**
 - b. Personnel**
- 4. Executive Officer's report:**
 - a. 03/03: ED attended Chamber's Business of the Month at Pat Brown Realtors.**
 - b. 03/16: ED had "Available" sign installed on last acreage in Industrial Park**
 - c. 03/21: ED confirms "ponds" construction begins**
 - d. 03/23: ED and City Manager walk downtown businesses and meet owners, hand out business cards**
 - e. 03/30: ED and City Manager walk downtown**
 - f. 03/31: ED, City Manager, Tony Rivera (city marketing) take Fredy Degollado, YMCA, on tour of the Event Center**

New Business:

- 5. Discussion and Possible Action Item:
Angela Ramirez and husband are opening a sandwich shop at 1315 10th Street, Ste. B (just off**

corner of 3rd/Hwy.181) and have applied for a signage grant for their business “Senor Philly’s”. They have completed the Grant application and will address the Board concerning their grant request.

6. Discussion and Possible Action Item:

Floresville’s 4A Corporation and the City have requested a donation from the FEDC for the first annual “Family, Fun & Freedom Festival” July 3rd at the Event Center.

7. Discussion Item:

M&S Engineering and Luck Designs will present the City of Floresville Parks Master Plan to the Board. They will also update the Board on the status of the “Implementation Plan” for the 100 acre site, behind the Event Center.

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 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 was 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 April 07, 2016.

TWB

April 07, 2016

Tommy Baker, Executive Director, FEDC

Date