

**Floresville Economic Development Corporation (FEDC)**

**Minutes of Regular Meeting**

**February 13, 2017; 6:30 PM**

**Lauro G. Deleon Floresville Event Center**

**600 Hwy. 97 W., Floresville, TX 78114**

**Members Present**

<b>Ray Lamberth</b>	<b>Scott Gleeson</b>	<b>Andy Eubanks</b>
<b>Mary Helen Tieken</b>	<b>Ram Ramirez</b>	<b>Carlos Munoz</b>
<b>Marissa Ximenez-Martinez</b>		

**Guests**

<b>Mayor</b>	<b>City Manager</b>	<b>City Secretary</b>
<b>James Martinez</b>	<b>Fred Gonzales</b>	<b>Jim Lawhon</b>
<b>Councilman Nissen</b>		

**FEDC Staff**

**Tommy Baker**

**Citizens Comments**

<b>Mayor Gonzales-Dippel</b>	<b>City Manager</b>	<b>City Secretary</b>
------------------------------	---------------------	-----------------------

**Old Business**

- 1. Committees Report: None**
- 2. Treasurer's Report and Review:**
  - No financial reports were received from the City Comptroller's office for November, December, 2016 and January, 2017.**

### 3. Executive Officer's Report:

- **11/16**: ED attended TML Economic Development Conference in Bastrop, TX. Topics discussed involved Retail Development, Downtown Re-Development, Acceptable Projects for 4A and 4B EDC, Incentives available for use in 4A & 4B corp., Claw-back provisions available to recover incentives when company underperforms to written incentives agreement.
- **11/26**: ED and Board President, Ray Lamberth, welcomed company representatives of a prospective retail developer (Action Properties) to a business lunch and showing of multiple retail sites available along Hwy. 181 N & S.
- **11/28**: ED inspected the Sunko Water Company's completed boring, under Rancho Grande, to the property line of the 2 acres in the Industrial Park being sold and closed on 11/30/16. The buyer is an electrical contracting company.
- **11/30**: The FEDC office move, from City Hall to the Event Center, has been completed.

### **New Business:**

#### 4. **Discussion and Possible Action Item:**

- Introduction of FEDC Board members. Election of Board Officers.
- **Board Officers:**  
**President: A motion was made by Scott Gleeson to nominate Ray Lamberth, seconded**

by Marissa Ximenez-Martinez. Motion was approved.

**Vice President:** A motion was made by Scott Gleeson to nominate Marissa Ximenez-Martinez, seconded by Ram Ramirez. Motion was approved.

**Treasurer:** A motion was made by Andy Eubanks to nominate Carlos Munoz, seconded by Ram Ramirez. Motion was approved.

**Secretary:** A motion was made by Andy Eubanks to nominate Scott Gleeson, seconded by Mary Helen Tieken. Motion was approved.

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

**Election of Committee Chairman:**

**Budget/Finance/Audit Committee:** A motion was made by Andy Eubanks to nominate Board Treasurer, Carlos Munoz, as committee Chair, seconded by Mary Helen Tieken. Motion was approved.

**Personnel:** A motion was made by Andy Eubanks to elect Mary Helen Tieken, Chair by acclamation, seconded by Everybody. The motion was approved.

6. **Adjournment:**

**Scott Gleeson made a motion to adjourn, seconded by Marissa Ximenez-Martinez. Motion was approved and meeting adjourned at 7:20 PM.**