

# **Floresville Economic Development Corporation (FEDC)**

## **Agenda for Regular Meeting**

**May 8, 2017; 6:30 PM**

**Lauro G. Deleon Floresville Event Center; Room 108**

**600 Hwy. 97 W., 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:**

- 5. Approval of Minutes from the April 10, 2017 Regular Board meeting**
- 6. Treasurer's Report and Review:**
  - April, 2017 Financial Report: Treasurer**
- 7. Committee Reports and Possible Action Items:**
  - Personnel Committee:**
  - Budget/Finance/Audit Committee:**
- 8. Executive Officer's Report:**
  - 04/19: City Manager, Councilman Nissen and ED met with V.P., Greater San Antonio YMCA concerning a YMCA facility in Wilson County. The City made a major push for the YMCA to be housed in the Event Center and to manage and coordinate events and activities in the Event Center and the to-be-completed Sports Park. It was stated by the YMCA representative that Floresville was**

**“head and shoulders” beyond La Vernia as a possible site in Wilson County. It is estimated that 60-70 (PT&FT) jobs will be created locally from YMCA operations. A follow up meeting is planned that will include the COO and V.P. of the Greater San Antonio YMCA to review the facilities and discuss an early stage working agreement with the City and 4A Corporation.**

- **4/24: ED discussed with our FEDC attorney, the “investment opportunity” that iWire365 will make available to the City, County and FEDC in the high-speed fiber installation used to create a Gigabit broadband network for Floresville’s citizens, businesses (new and existing), municipal government and the FISD together with Wilson County offices and its citizens. Having this high-speed fiber broadband network installed and available will promote long-term economic growth by keeping existing businesses here, creating jobs, attracting new businesses and retail and attracting new citizens to the Floresville area. Our attorney will investigate the “investment opportunity” and determine if FEDC funds can be used, should the Board choose to invest.**
- **5/10: ED will be attending the San Antonio Manufacturers Association Trade Show in San Antonio and intend to network with South Texas manufacturers and Suppliers and hope to join the Association as an “associate” level member. I would anticipate using this membership to sign up**

for a booth for next year's Trade Show, attend meetings as a "sponsor" for break refreshments and market Floresville to all Manufacturer Association members. Only two other area cities (San Antonio and Schertz) are members.

- ED is working with Michele Cantu, Business Engagement Manager, Workforce Solutions Alamo, to identify, develop and seek state funding for specific skills training needed by local and area employers for their employees. We are also working on development and state funding to offer skills training for high school dropouts, "at risk" students, local and area unemployed and underemployed that can offer a career path outside traditional public school. The Fisd would be providing the classrooms, equipment and labs at the high school campus for night classes with reimbursement of expenses through state funds. The Chamber would co-sponsor a "Business Summit" where local and area employers would identify their employees' skill training needs so classes can be established through Alamo College and conducted at the Fisd high school campus.

### New Business

9. Discussion and Possible Action Item:  
Presentation of a Signage Matching Grant Application from Capparelli's Restaurant, 101 Wilson Dr., Suite 100, Floresville, Texas. (**Handout # 1**).

**10. Discussion Item:**

The City Manager will update the Board on current projects.

**11. Discussion Items (Tabled Items from the April 10, 2017 FEDC Meeting) and Possible Action Items:**

Discussion concerning project ideas that the Board wants the FEDC to be involved in, moving forward:

- **Adjourn into Executive Session per Section 551.072, Government Code of Texas.**
- **Sample Property Sales Packets are shown in (Handouts # 2 and # 3) for review. The final packet will be professionally prepared.**
- ED to begin a property search to acquire a 5-10 acre tract for retail development on Hwy. 181 and a 20-40 acre tract, off Hwy. 181 or Hwy. 97, for industrial development (all inside the City limits).

**12. 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 and any other provision under Texas law that permits a governmental body to discuss a matter in closed executive session. 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 will be posted on the “Posting Bulletin Board” on the entrance exterior of the Lauro G. Deleon Floresville Event Center, 600 Hwy. 97W, Floresville, Texas 78114 and on the City and FEDC websites by 5:00 PM on May 4, 2017.**

**TWB**

**05/04/2017**

**Tommy W. Baker, Executive Director, FEDC**

**Date**