

# Floresville Economic Development Corporation (FEDC)

## Agenda for Regular Meeting

June 12, 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:
5. Presentation Regarding Gigabit Fiber Update  
Presented by Brad Dann, Citizen and Independent  
IT Consultant and Steve Bell (iWire365):

**A. History** - Mr. Richard Kunz, CEO Avalon Park Group

#### **B. Three Parts**

1. Gigabit Ordinance
  - a. Copy of Celina, Texas - City Ordinance
2. Funding
  - a. Dark Fiber to City
  - b. Funding Last Mile to Door Step
  - c. New Homes and Businesses
  - d. Existing Homes and Businesses  
ISP Funding – Frontier, GVEC, Time Warner  
Federal and State Grants  
  
Homes and Business Owners

3. Ownership of Dark Fiber and Data Center

- a. Third Party Management
- b. Revenue Only

#### **C. Status of Fiber**

- a. River Bend – Mr. Richard Kunz, CEO Avalon Park Group
- b. Bentwood
- c. Wilson to Karnes County

## **D. One Voice**

### **Old Business:**

**6. Approval of Minutes from the May 8, 2017  
Regular Board meeting**

**7. Discussion on Treasurer's Report and Review:**

- **May, 2017 Financial Report: Board  
Treasurer**

**8. Committee Reports:**

- **Personnel Committee:  
No Report**
- **Budget/Finance/Audit Committee:  
No report**

**9. Executive Director's Report:**

- **The Executive Director will present his  
report on various activities related to  
economic development activities and  
conferences**

**5/10: ED attended the San Antonio  
Manufacturers Trade Show and located two EDC  
booths (Schertz and Converse). I have submitted  
my application to join the Association as an  
associate member. Awaiting membership  
approval by their Board.**

**5/17: ED attended the Chamber Luncheon.**

**5/22: ED arranged for the use of several meeting  
rooms in the Event Center for SBDC business  
clients' advising sessions.**

**5/23: Ram Ramirez, Carlos Munoz and ED  
attended the City's Sports Park Oversight  
Committee meeting. Project completion is still**

scheduled for August 1<sup>st</sup> or 15<sup>th</sup>, 2017 at the latest.

5/24: ED facilitated a lunch meeting with reps from Workforce Solutions, Alamo, Texas Workforce Commission (TWC), Chamber President, Alamo College and the FISD Superintendent and Assistant Superintendent to discuss current grant skills training programs that TWC will pay for employees, unemployed, underemployed and “at risk” youth in the Floresville area. The Chamber and the FEDC will be planning a “Workforce Summit” for business owners to express what skills training they need for their employees to grow their company. Then, skills training classes will be setup and employees’ wages will be paid by TWC during the training classes.

6/29-30: ED will be attending the Texas Rural Economic Development Conference in Waco, Texas

## New Business

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

Address and Discuss Amending the Cost-Sharing Façade/Signage Grant Policy, Procedure and Application Process and Language.

### **11. Discussion and Possible Action Items:**

Discussion and possible change in status of the 2-acre vacant lot; Lot 1, Lone Oak Subdivision at 108 Lone Oak Drive.

### **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 June 8, 2017.**

**TWB**

**06/08/2017**

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

**Date**