

Floresville Economic Development Corporation

Regular Meeting Minutes

July 10, 2017

The Floresville Economic Development Corporation held a regular meeting on Monday, July 10, 2017 at 6:30 PM in the Event Center, Room 108

Members Present

Ray Lamberth

Ram Ramirez

Scott Gleeson

Carlos Munoz

Mary Helen Tieken

Members Absent

Andy Eubanks

Marissa Ximenez-Martinez

Guests

City Manager

Jim Lawhon

Mr. & Mrs. Dickeson

FEDC Staff

Executive Director, Tommy Baker

Open Meeting:

1. Call meeting to Order at 6:32 PM and Establish a Quorum
2. Invocation
3. U.S. Pledge of Allegiance & Texas Pledge
4. Citizens Comments:
 - Scott Gleeson brought up two points:
 1. The FEDC granted \$8,000 to the Freedom Fest specifically for fireworks yet the event poster shows Richardson Bros. sponsoring the fireworks and the FEDC as an event sponsor.

2. There should be further discussion on the mowing at the Industrial Park.
- The City Manager made the Board members aware that on July 18, 11:30-1:30, in the Event Center Ballroom, Councilman Nissen will conduct a Roundtable discussion concerning the City of Floresville's outlook for growth. Also announced, by the City Manager, there will be a Budget Workshop on August 15th, 6:00 PM where City and FEDC budgets will be discussed.

Old Business:

5. Approve Minutes of the June 12, 2017 Regular meeting and the July 6, 2017 Special Meeting. Mr. Gleeson made a Motion to approve the Minutes of June 12th and July 6th, seconded by Mrs. Tieken. Motion was approved.
6. Committee Reports:
 - Budget/Finance/Audit Committee:
The Budget Committee meeting to be held before the August 14th Board meeting and 2017-2018 FEDC budget approval.
 - Personnel Committee:
The Personnel Committee meeting to be held before the August 14th Board meeting and 2017-2018 FEDC budget approval.
7. Executive Director's Report:
6/19: ED working with Workforce Solutions Alamo and Floresville Chamber to identify business owners within

the 78114-zip code for a Business Summit focused on employers' training needs.

6/20: ED making arrangements for a "Gigabit Workshop" where iWire365 will explain their proposal to the FEDC Board, City Council, FISC, Floresville businesses and the general public.

6/22: ED placed ads, in the WCN, for 6/28 and 7/5 to advise readers of the "Gigabit Workshop" on 7/6 at 6:30 PM in the Event Center ballroom.

6/26: ED called and emailed Dan Banks, P.E., TRC Engineers, San Antonio about their possible fiber engineering representation of the iWire365 proposal to the FEDC Board and attendance at the "Gigabit Workshop" on 7/6.

6/29-30: ED attended the "Rural Economic Development Conference" in Waco and attended sessions concerning: medical needs underserved in rural Texas, Agribusiness, Agritourism, Broadband development and other rural economic development topics.

7/3: ED, FELPS G.M. and City Manager meet to discuss the iWire365 proposal.

7/5: ED made plans to meet with FELPS G.M. and the Exec. V.P. of San Antonio Economic Development Foundation on July 12 to discuss "Regional Economic Development Opportunities".

New Business

8. Discussion Item:

Mr. Dan Banks, P.E., TRC Engineering, made a presentation for high speed fiber engineering representation as the FEDC reviews the iWire365 investment opportunity in the "last mile" of fiber in Floresville. Mr. Banks also made several observations and comments concerning the "iWire365 Workshop

held on July 6, 6:30 PM. There were no negative or positive comments about the presentation but further questions that Mr. Banks wants to resolve before reporting to the Board. In the August 14th Regular Board meeting, the Board will decide to retain Mr. Banks' company as a fiber optics consultant for the FEDC.

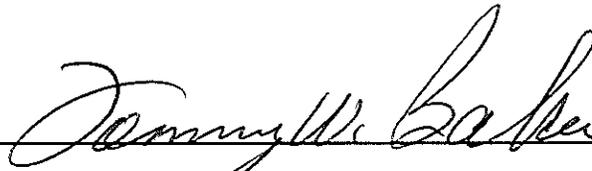
9. Discussion Item:

The ED presented and discussed his proposed budget "assumptions" for the proposed 2017-2018 FEDC budget. The Budget Committee will meet prior to the August 14th Regular Board meeting and have a recommended proposed 2017-2018 FEDC Budget for Board consideration and final approved. City Council wants to approve all City Budgets in their August 24, 2017 meeting. There will be a Budget Workshop, August 15th, 6:00 PM, Event Center where City and FEDC budgets will be discussed.

10. Adjournment

Mr. Gleeson made a Motion to adjourn the meeting, seconded by Mr. Ramirez. Motion was approved and the meeting was adjourned at 8:35 PM.

Tommy W. Baker TWB



July 12, 2017

❖ Approved by the FEDC Board in the 8/14/2017 Board Meeting.