

Floresville Economic Development Corporation (FEDC)

Agenda for Regular Meeting

January 8, 2018; 6:30 PM

Lauro G. Deleon Floresville Event Center; Room 108

600 Hwy. 97 W., Floresville, TX 78114

Open Meeting: Immediate Past Board President, Ray Lamberth, will conduct the meeting until a new Board President is elected (Item 11).

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 of the November 13, 2017 Regular Board meeting.**
6. **Treasurer's Report and Review: November and December 2017 Financial Reports Reviewed**
7. **Committee Reports: None**
8. **Executive Officer's Report:
11/30: ED received a call from the President of Toyado, S. A., plant confirming that the company is still interested in purchasing one of two 11.883 acre tracts in the Industrial Park for warehousing and injection molding and painting plastic auto parts. In September 2017, the FEDC verbally offered the 11.883 acres for \$10,000/acre and Toyoda finance and build their driveway across the 60' drainage easement from West Cardinal Road to their property line running parallel to West Cardinal. After the first of the year, 2018,**

Toyado should be offering a written contract on the 11.883 acres in the Industrial Park.

New Business

9. Discussion and Possible Action Item:

Colin Nichols, Director of Corporate College, Alamo College is here tonight to explain and answer questions concerning skills training possibilities, here in Floresville, and specifically welding training for Non-Veteran and specific Veterans starting January 15th. The Board may also discuss establishing a FEDC Matching Grant for Skills Training for Non-Veteran students with an initial annual limit of \$14,875 (35 students X \$425/ea.= \$14,875); effective January 15, 2018. The 2017-2018 approved budget has \$50,000 budgeted for “New Business Development” or a new line item budget entry can be set-up as “Skills Training Grants” with Board and Council approval.

10. Discussion and Possible Action Item:

Paul Sack, President, Parks Foundation, will update the Board on the status of projects at the 6th Street (Skate) Park. Mr. Sack will also discuss and request funding needs.

11. Discussion and Possible Action Item:

Introduction of FEDC Board members. Election of Board Officers and establishment of “staggered” 1 & 2 year terms. 3 Board member terms of 1 year (12/17-12/18) and 4 Board member terms of two years (12/17-12/19).

12. Discussion and Possible Action Item:

Election of Committees

- **Possible appointment and approval of Budget/Finance/Audit and Personnel Committees**

13. Discussion and Possible Action Item:

Board needs to appoint a FEDC representative for the City's HOT Funds Advisory Board to the City Manager. Board meetings are the 3rd Wednesday of each month. The Board hears applications for "hotel tax funds" for events bringing "heads-to-beds in Floresville hotels and motels. The Board advises City Council to fund or not and in what amount. Council's vote is the final decision on funding matters.

14. Discussion:

Discuss, if necessary, items included in the white notebook provided by the ED entitled FEDC Background Documents.

15. Announcement Items:

- **Welding class starts on January 15, 2018, \$850 public tuition and/or Veteran Grants. Sponsored by the FEDC in conjunction with Alamo College, Corporate College and FISD, High School welding classroom and lab (night classes). Graduates receive 2 welding certificates to be used to secure a welding job. An ad is running in the Wilson County News and appearing on the FEDC website.**
- **New Haven Memory and Assisted Living Center (next door to Texas Veterans Home) grand opening on January 11; 11:30 AM. The**

FEDC sold the 4.38-acre site to New Haven several years ago. (Handout)

16. Directors' Forum:

Discuss, if any, concerns, ideas, suggestions or items for future meetings. These may include the need for future workshops or meetings and associated items to be posted.

17. 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 Meeting Announcement Board at City Hall and on the City and FEDC websites by 5:00 PM on January 4, 2018.

TWB

01/03/2018

Tommy W. Baker, Executive Director, FEDC

Date