

# Floresville Economic Development Corporation (FEDC)

## Agenda for Regular Meeting

February 12, 2018; 6:30 PM

Lauro G. Deleon Floresville Event Center; **Rm. 137**

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 of the January 8, 2018 Regular Board meeting; January 10, 2018 Workshop and February 5, 2018 Workshop.
6. Treasurer's Report and Review: January 2018 Financial Report Reviewed
7. Committee Reports:
  - a) Discussion and Action for Naming Personnel Committee Members
  - b) Discussion and Action for Naming Finance Committee Members
8. Executive Officer's Report:  
01/11: ED attended the Grand Opening of New Haven facility, next door to the Texas Veterans Home. FEDC sold them their site several years ago.

**01/26:** ED attended the new member orientation for the San Antonio Manufacturers Association in San Antonio.

**01/31:** Ben Reed, City Manager, Christina Cantu, City Bookkeeper and ED met to discuss monthly financial reports and FEDC sales tax deposits.

**02/05:** FEDC Board Workshop for 2018 sponsored projects.

**New Business:**

**9. Discussion and Possible Action:**

**FEDC to accept City request to fund materials to construct parking lots behind downtown buildings if city provides staff and equipment to accomplish the project. ED to work with City on specifics regarding funds amount and by-when date. If necessary and feasible at this point, establish not-to-exceed limits.**

**10. Discussion and Possible Action:**

**FEDC accept City request to fund the 20% (\$50,000) necessary for City to request \$250,000 matching grant (80/20 match) to apply to downtown sidewalks and city parks to bring these into ADA compliance.**

**11. Discussion and Possible Action:**

**FEDC commitment to partner with City to finance 1/2 of cost to repave Event Center/Sports Complex parking lot. Details to be worked out regarding actual monetary commitment and required procedural actions to consummate this commitment. ED to initiate process as soon as feasible to get this done.**

**12. Discussion and Possible Action:**

**FEDC commitment to work with City in applying for low income housing grants to attain additional affordable low income/senior housing for Floresville. Also, FEDC will work with City to market Floresville to low-income housing developers.**

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

**ED to conduct inventory of downtown buildings to use in current and future downtown revitalization efforts.**

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

**Approval of amended bylaws regarding provision on Number, Qualification and Tenure of the Directors for Board of Director Members to send to City Council for approval.**

**15. Future Agenda Items:**

**Director to discuss items for future meetings. These may include the need for future workshops or meetings and associated items to be posted.**

**16. 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 February 9, 2018.**

**TWB**

**02/08/2018**

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

**Date**