

**Floresville Economic Development Corporation
Regular Meeting Agenda
Floresville, Texas 78114
March 20, 2018
6:30 PM
Event Center; Ste. 137
600 Hwy. 97W
Floresville, Texas 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. Approval of Minutes of the February 12, 2018 Regular Board meeting and February 26, 2018 Special Called Board Meeting**

- 6. Treasurer's Report and Review: February 2018 Financial Report**

- 7. Committee Reports:**
 - Personnel:**

 - Budget/Finance/Audit:**

- 8. Executive Officer's Report:**
 - 2/15: ED contacted Gloria Vasquez, Director of Regional Services, AACOG, concerning contacts with low income housing developers for Floresville. Referred ED to Jack Rodgers, Real Estate Council of San Antonio.**

 - 2/23: ED met with Jack Rodgers and discussed Floresville needs: low income and affordable housing, retail and industrial/manufacturing**

attraction. Mr. Rodgers is checking the possibility of having a San Antonio Commercial Realtors property tour and lunch in Floresville.

3/24 (Sat.10AM): Grand Opening of Sports Complex. Board members wear their monogramed special-order shirts that identify FEDC Board members.

New Business

9. Discussion and Possible Action Item:

Monty Small, CEO, of Atascosa Health Center, Inc., Non-Profit 501(C)(3) is here to discuss his organization's space needs, in Floresville, to grow their health and dental care services to anyone, regardless of their ability to pay. Mr. Small has looked at the FEDC's 2 vacant acres on Lone Oak Drive and is interested in discussing how they might acquire the property, for a medical/dental clinic.

10. Update by City Manager:

- Downtown Interior Parking Lots
- ADA Grant Application for Downtown Sidewalks
- Event Center Parking Lot (Council is requesting the FEDC pay 100% of third party labor and materials for the paving project).
- Sports Complex Grand Opening (3/24: Sat.)

11. DASHBOARD

❖ Façade/Signage Grant:

Pending: Finders Keepers: sign completion by April 30. Grant Approved: \$ 4,914.55. Balance in Fund after payment to Finders Keepers: \$25,085.45

❖ Budget Amendments needed following final approval of a successful bid:

- Downtown Parking lots paving materials:
- Event Center Parking lot paving project:
- \$50,000 matching grant fund for ADA downtown sidewalks:

12. Discussion and Possible Action Items:

- A. Approval of a re-draft Resolution authorizing FEDC expenditures for 100% of the paving project (using outside labor and materials) for the Event Center/Sports Complex parking lot; as requested by the City Council at their meeting on March 8, 2018.**

- B. Approval of the amended Bylaws of the Floresville Economic Development Corporation to include Council's March 8, 2018 added wording to include "An individual who has been appointed for three, 2-year terms, must wait out 2 years before reappointment to the FEDC Board.**

13. Discussion Item:

Review/suggestions of the FEDC "Downtown Property Owner" letter to be mailed to each downtown property owner, previously identified (70 total).

14. 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 “City Bulletin Board”, adjacent to the Veterans Memorial at City Hall and on the City and FEDC websites by 5:00 PM on 03/16/2018.

TWB

03/15/2018

Tommy W. Baker, Executive Director, FEDC

Date