

**Floresville Economic Development Corporation
Regular Meeting Agenda
Floresville, Texas 78114
April 9, 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:**

Old Business:

- 5. Approval of Minutes of the March 20, 2018 Regular Board meeting.**

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

- 7. Committee Reports:**

Personnel:

Budget/Finance/Audit:

- 8. Executive Officer's Report:**

**03/01: Principal and Interest due and paid on 2016 Bond (Sports Complex):
Principal: \$65,000 + Interest: \$17,818.25= \$82,818.25. Also, Bond Series
2008, Interest: \$22,322.19; due and paid.**

**03/05: ED supplied Floresville economic information to Zac, Federal Reserve,
San Antonio branch.**

03/06: ED met with Monty Small, CEO, of Atascosa Health Center, Inc., Non-Profit 501(C)(3) concerning FEDC owned lots in Floresville.

03/15: ED met with auditor to answer questions and update his files. No problems.

03/22: ED made phone contact with Bert Pfiester, Children's Bereavement Center of South Texas to headquarter in the former Whitmere Building, across from the Post Office. An investor has purchased the property.

03/23: ED called on "For Sale" sign in the FEDC Industrial Park. 26.31- acre tract, owned by Watkins Tanks, corner of Rancho Grande/ West Cardinal, listed for \$320,000 or \$12,161/acre.

03/29: Ray Lamberth and ED met with investor/owner of former Whitmere building.....soon the Bereavement Center.....on their need for a small strip of land (15') along their North property line for an outdoor playground for children in therapy.

New Business

9. Discussion and Possible Action Item:

Bert Pfiester, Children's Bereavement Center, is here to inform the FEDC board about the work of the Bereavement Center and discuss their land needs for a children's outdoor playground.

10. 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 land needs, in the FEDC's Veterans Business Park (Paloma Drive).

11. Update by City Manager:

- **Downtown Parking Lots bid package**

- **Event Center Parking Lot, City’s grant application (\$100,000) for drainage issues from the parking lot is not available to submit until July, 2018**
- **Sports Complex Punchlist**
- **ED furniture order for City Hall FEDC offices (2 rooms) through City furniture source.**

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 04/05/2018.

TWB

04/05/2018

Tommy W. Baker, Executive Director, FEDC

Date