

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING September 9, 2019 6:00 PM
FLORESVILLE CITY HALL CONFERENCE ROOM
1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order
Establish Quorum
Invocation
Recite U.S. Pledge of Allegiance & Texas Pledge
Citizen Comments:

1. OLD BUSINESS

- a. C&A to approve meeting minutes for the Regular Meeting on August 12, 2019.

2. PRESENTATION/DISCUSSION

- | | |
|--|---------------------------------|
| a. Appreciation Plaque for Scott Gleason | Exec. Director: Ben Reed |
| b. FEDC Bylaws Update | Vice President: Fred Gonzales |
| c. IRS Refund Status | City Mgr.: Henrietta Turner |
| d. Filming Guidelines for Film Friendly Texas Update | Treasurer: Roy Idrach |
| e. Financial Overview for August 2019 | Treasurer: Roy Idrach |
| f. Lodi Park Update | Asst.: Charlotte Ximenez-Nelson |

3. NEW BUSINESS

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|--|---------------------------------|
| a. C&A to approve sponsorship of the Old Time Christmas Downtown Shopping
Citizen Comment: | Exec. Director: Ben Reed |
| b. C&A to approve Citizen Shopping Card Project
Citizen Comment: | Exec. Director: Ben Reed |
| c. C&A to approve FEDC advertisement in the Goober Gazette
Citizen Comment: | Asst.: Charlotte Ximenez-Nelson |
| d. C&A to approve Feed the Boys, Floresville Tigers on Sept. 26
Citizen Comment: | Exec. Director: Ben Reed |
| e. C&A to approve National Night out Oct 1 st with City Police Dept
Citizen Comment: | Exec. Director: Ben Reed |
| f. C&A to change the October Board meeting from the 14 th to the 21 st
Citizen Comment: | Exec. Director: Ben Reed |
| g. C&A to discuss the Wells Fargo credit card limits
Citizen Comment: | Exec. Director: Ben Reed |

- h. C&A to approve Façade Grant for Ray Lamberth Properties
Citizen Comment: Exec. Director: Ben Reed
- i. C&A to approve amended Façade Grant for Sylvia's Hair Salon
Citizen Comment: Exec. Director: Ben Reed

4. EXECUTIVE DIRECTORS FORUM

- a. Retail Live Update
- b. USDA/Rural Business Development Grants (RBDG)
- c. Christmas Downtown Lighting
- d. Downtown Committee
- e. Rancho Grande Industrial Park
- f. Search available properties on the Floresvilleedctx.gov website
- g. River Bend Community Development Corporation (RBCDC)
- h. Census Training

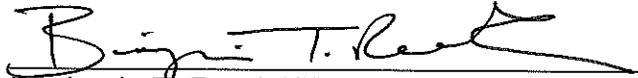
5. FUTURE ITEMS FOR CONSIDERATION OR ACTION

- a. C&A to create a Workshop for FEDC Goals
- b. C&A to select a date and time for our Workshop

6. ADJOURN

The Economic Development Corporation for the City of Floresville reserves the right to convene in closed session in accordance to Chapter 551 of the Government Code of Texas on any subjects permitted by the Code and any other provisions under the Texas law that permits a governmental unit to discuss a matter in executive session. This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact Benjamin T. Reed, FEDC Executive Director at 830-393-3965 or fax 830-542-3129 for further information.

I certify that the above notice of meeting was posted on the bulletin board at City Hall, 1120 D Street, Floresville, Texas on the 5th day of September, 2019 by 6:00p.m.


Benjamin T. Reed, FEDC Executive Director