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
   a. C&A to approve sponsorship of the Old Time Christmas Downtown Shopping  
      Exec. Director: Ben Reed
      Citizen Comment:
   b. C&A to approve Citizen Shopping Card Project  
      Exec. Director: Ben Reed
      Citizen Comment:
   c. C&A to approve FEDC advertisement in the Goober Gazette  
      Asst.: Charlotte Ximenez-Nelson
      Citizen Comment:
   d. C&A to approve Feed the Boys, Floresville Tigers on Sept. 26  
      Exec. Director: Ben Reed
      Citizen Comment:
   e. C&A to approve National Night out Oct 1st with City Police Dept  
      Exec. Director: Ben Reed
      Citizen Comment:
   f. C&A to change the October Board meeting from the 14th to the 21st  
      Exec. Director: Ben Reed
      Citizen Comment:
   g. C&A to discuss the Wells Fargo credit card limits  
      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 Floressvilleedctx.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, 2015 by 6:00p.m.

Benjamin T. Reed, FEDC Executive Director