

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING October 21st, 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 held on September 9th, 2019.

2. PRESENTATION/DISCUSSION

- | | |
|---|-----------------------------|
| a. Presentation of Appreciation Award to the Police Dept. | Exec. Dir.: Ben Reed |
| b. IRS Refund Status | City Mgr.: Henrietta Turner |
| c. Parking Lot Project Completion | City Mgr.: Henrietta Turner |
| d. Financial Overview of September 2019 | Treasurer: Roy Idrach |

3. NEW BUSINESS

- | | |
|---|--------------------------|
| a. C&A to change the November Board meeting from Monday the 11 th to Monday the 18 th
Citizens Comments: | Exec. Director: Ben Reed |
| b. C&A to appoint Ben Reed to the River Bend Community Development Corporation (RBCDC); Board of Directors
Citizens Comments: | Exec. Director: Ben Reed |
| c. C&A to proceed with a Future Project; Floresville Business Park
Citizens Comments: | Exec. Director: Ben Reed |
| d. C&A to approve splitting the cost with the City for the National League of Cities.
Citizens Comments: | Exec. Director: Ben Reed |
| e. C&A to approve a façade grant request for Rey Del Taco
Citizens Comments: | Owner: Ricardo Hernandez |
| f. C&A to approve a façade grant request for Shalom Soup House
Citizens Comments: | Owner: Teresa Benton |

- g. C&A to approve a façade grant request for a Business Project Owner: Marcelo Laijas Jr.
Citizens Comments:

4. EXECUTIVE DIRECTORS FORUM

- a. Stantec recommendation for the sewer line on Bus. Loop 181
- b. Christmas Downtown Lighting update
- c. Lodi Park update
- d. Upcoming ribbon cuttings for Grand Openings:
 1. Car Wash
 2. Natural Market
 3. Barbershop
 4. Auto Dealership
- e. Update on new businesses

5. FUTURE ITEMS FOR CONSIDERATION OR ACTION

- a. C&A to create a future Workshop for FEDC 2020 Goals and Objectives
- 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 18th day of October, 2019 by 6:00p.m.



Benjamin T. Reed, FEDC Executive Director