

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MARCH 9 TH, 2020 6:00 PM
FLORESVILLE CITY HALL CONFERENCE ROOM
1120 D STREET, FLORESVILLE, TEXAS 78114

Call meeting to order
Establish Quorum
Guests
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 February 10th, 2020.

2. PRESENTATION/DISCUSSION

- a. Board Member Sherry Castillo's resignation effective March 1, 2020 was accepted by the City Council on February 27th 2020. Executive Dir.: Ben Reed
- b. City Council appointed new FEDC board members, Liana Martinez and David Del Bosque on February 27th,2020. Executive Dir.: Ben Reed
- c. IRS Refund Status Finance Director: Helen Martinez
- b. Financial Overview of February 2020 Treasurer: Roy Idrach

3. NEW BUSINESS

- a. C&A to approve Façade and Signage Grant for Mata's Cafe. Presenter: Lorenza Mata
Citizens Comments:
- b. C&A to approve Façade and Signage Grant for Amaro's Collision Center.
Citizens Comments: Presenter: Freddy Amaro
- c. C&A to approve the FEDC taking ownership of managing the usage of the electrical boxes on the Courthouse Square; currently managed by Chamber of Commerce.
Citizens Comments: Executive Dir.: Ben Reed

4. DIRECTORS FORUM

- a. Lodi Park update

- b. Update on Memo of Understanding with the City of Floresville
- c. Summer Music Series
- d. Public Safety Complex for City Police Department
- e. Rural Business Development Grant update
- f. Christmas Tree Lighting Ceremony Attraction (Charlotte Ximenez-Nelson)

5. 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 6th day of March, 2020 by 6:00 pm.


Benjamin T. Reed, FEDC Executive Director