

✓

Special Meeting
Floresville Economic Development Corporation
Regular Meeting Minutes
November 14, 2018

Approved

Open meeting:

1. Call Meeting to order and Establish Quorum at 6:43pm,
 - a. Sherry Castillo
 - b. Fred Gonzales
 - c. Ray Lamberth
 - d. Danny Tejada
 - e. Marissa Ximenez
 - f. Interim Henrietta Turner
 - g. Attorney C. Rodriguez present
2. Invocation--Fred Gonzales
3. US Pledge and Tx Pledge
4. Citizen Comments--
 - a. Fred Gonzales commented on Mr. Bakers request to purchase the FEDC vehicle
Mrs. Turner indicated Mr. Reed and Mr. Herrera contacted the City office to indicate they would not be able to attend tonight's meeting.

Old Business:

5. Approval of Minutes of the November 5, Special Board Meeting
 - Mr. Gonzales called attention to item number 6.
 - Suggestion to Remove "motion to reconvene" have as "motion made by Fred"
 - Ms. Rodriguez suggested to move into executive session to discuss the minutes of November 5, 2018
 - Board moved into executive at 6:54pm to consult with the attorney.

Board reconvened to open session at 7:32pm

Motion to amend the November 5, 2018 minutes (on item number 6) to reflect a Motion to direct the attorney to continue the process made by Fred Gonzales.

Motion second by Sherry Castillo

Motion passed 5-0

6. Treasurer's Report and Review: October 2018 Financial Report
Report reviewed by Mrs. Turner.

- She will be ready to close by 11/30/18. Documents will be sent to Ms. Rodriguez to review. Murray Title has prepared the deed.
- Retail Coach Aaron Farmer presentation date
 - December 10, 2018
- Sun Junkies Tannin Facade application update
 - Turner made attempts to communicate, but no call back, Reed indicated to Henrietta an update will be ready soon
- City Grant Progress for downtown sidewalks and ADA compliance
 - Back on track for 2019
- Status of downtown, behind the shop shops, parking lots (2) paving
 - Back on track for 2019
- Downtown draft list of owners for review and comments
 - Copy of list for review
- Chamber of Commerce update on Christmas Event
 - 4 applications turned in for Christmas decorating contest
 - Judges still needed
 - Update reviewed from Chamber
 - The board will receive a recap on the Dec 10th meeting

10. Adjournment

Meeting adjourned at 9:08pm

Marissa Jimenez-FEDC Secretary