

MINUTES
Floresville Economic Development Corporation
Special Called Meeting January 22, 2019 6:30PM

Call Meeting to order: 6:30PM

Members Attended: Danny, Fred, Ben, David and Roy

Citizen Comments: No Comments

1. OLD BUSINESS


- a. Approve Minutes for the Regular Board Meeting on December 10, 2018:
 - Approved Motion Danny and 2nd David Passed 5-0
- b. Approve Minutes for the Special Called Meeting on January 4, 2019:
 - Approved Motion Danny and 2nd David Passed 5-0

2. PRESENTATION/DISCUSSION

Ben gave report December 2018 Financials

3. NEW BUSINESS – CONSIDERATION & ACTION ITEMS

- a. Elect FEDC Officers for the Year 2019:
 - Danny – President
 - Fred – Vice-President
 - Ben – Treasurer
 - David – Secretary
 - Motion Roy and 2nd David Passed 5-0
- b. Roy appointed to as Representative on the Floresville Convention, Tourist & Visitors Advisory Board:
 - Motion Ben and 2nd David Passed 5-0
- c. Tabled item c. for Future Meeting:
 - Motion Ben and 2nd Roy Passed 5-0
- d. Approved a 2018/2019 Budget Adjustment for the purchase of a FEDC Vehicle from local Floresville Richardson Bros. Chevy Dealership (to include Registration and Taxes) for 58,160.72 Check not to Exceed 62,000.00 for FEDC Logo to be placed permanently on the Vehicle and other items as needed.
 - Motion Ben and 2nd David Passed 5-0


1.22.19

e. Move to accept item e. as presented with a pay scale of \$12.00 - \$15.00 per Hour and to authorize FEDC Budget to Fund the Position and ED Director to proceed in filling the position as advertised.

Motion Roy and 2nd Fred Passed 5-0

f. Tabled item f. for Future Meeting to get more information.

Motion Ben and 2nd David Passed 5-0

4. **FUTURE ITEMS FOR DISSUSSION OR ACTION:**

None

5. **ADJOURNMENT**

7:36pm

Ben Reed
1.22.19