

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING APRIL 30TH, 2020 6:00 PM
FLORESVILLE CITY HALL CONFERENCE ROOM
1120 D. Street Floresville, Texas

DURING SUCH MEETING, ALL SOCIAL DISTANCING GUIDELINES CURRENTLY ORDERED BY THE CITY, COUNTY AND STATE ORDERS WILL BE STRICTLY APPLIED AND ENFORCED.

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 March 9th, 2020.

2. PRESENTATION/DISCUSSION

- a. Covid-19 Executive Dir.: Ben Reed
b. Future budget adjustment for remainder of FY/2020 related to the Covid-19 crisis
Executive Dir.: Ben Reed
c. IRS Refund Status City Manager: Henrietta Turner
d. Financial Overview of March 2020 Treasurer: Roy Idrach

3. NEW BUSINESS

- a. C&A to approve Façade and Signage Grant for Photos by Jim/Eagle Ford Signs.
Citizens Comments: Executive Dir.: Ben Reed
b. C&A to approve request for funds reimbursement from the City of Floresville/Event Center in the amount of \$15,000 (Celebrate America Title Sponsorship).
Citizens Comments: Executive Dir.: Ben Reed
c. C&A to discuss publicizing a survey on our FEDC website for local businesses to respond regarding the impact due to Covid-19. Executive Dir.: Ben Reed
d. C&A to discuss the funding for local businesses in need due to Covid-19.
Citizens Comments: Executive Dir.: Ben Reed

- e. C&A to discuss the downtown sidewalk lighting. Executive Dir.: Ben Reed
Citizens Comments:
- f. C&A to nominate FEDC Vice-President to the Board of Directors. Executive Dir.: Ben Reed
Citizens Comments:

4. DIRECTORS FORUM

- a. Rural Business Development Grant application was cancelled due to Covid-19
- b. Audit for FY 2019: Covid-19 update

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 27th day of April, 2020 by 6:00 pm.


Benjamin T. Reed, FEDC Executive Director