

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MAY 11TH, 2020 6:00 PM
FLORESVILLE CITY HALL CONFERENCE ROOM
1120 D Street, Floresville, Texas 78114

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 April 30th, 2020.

2. PRESENTATION/DISCUSSION

- a. Financial Overview of April 2020

Treasurer: Roy Idrach

3. NEW BUSINESS

- a. C&A to discuss implementation of the Covid-19 Economic Recovery Small Business Program.
Citizens Comments: Executive Dir.: Ben Reed
- b. C&A to discuss budget amendments for current fiscal year. Executive Dir.: Ben Reed
Citizens Comments:
- c. C&A to discuss the Floresville Peanut Festival Association Sponsorship request.
Citizens Comments: Executive Dir.: Ben Reed
- d. C&A to approve SLP Contractors, Inc. to complete the sidewalk lighting and related improvements project as previously determined by the board to be required or suitable for infrastructure necessary to promote or develop new or expand business enterprises. Executive Dir.: Ben Reed
Citizens Comments:

4. DIRECTORS FORUM

a. Retail Coach 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 8th day of May, 2020 by 6:00 pm.


Benjamin T. Reed, FEDC Executive Director