

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING JUNE 8TH, 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 May 11th, 2020.

2. PRESENTATION/DISCUSSION

- a. Financial Overview of May 2020

Treasurer: Roy Idrach

3. NEW BUSINESS

- a. C&A to discuss Lodi Park dedications and completion dates.

Executive Dir.: Ben Reed

Citizens Comments:

- b. C&A to discuss the 'new' application period for Phase II of the Covid-19 Economic Recovery Small Business Program.

Citizens Comments:

Executive Dir.: Ben Reed

- c. C&A to approve the WCN Go/Wilson application.

Executive Dir.: Ben Reed

Citizens Comments:

4. Executive Session

**** Executive Session in accordance with Texas Government Code Chapter 551 ****

- a. Pursuant to Government Code Section 551.072 – Deliberation regarding real property; closed meeting. A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
- b. Return from Executive Session and take possible action following Executive Session for item 4a as necessary.

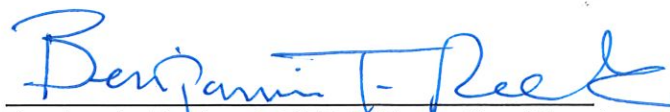
5. DIRECTORS FORUM

- a. Wilson County Health Center update.
- b. City Council Meeting June 4th, held the 1st Reading of both Resolutions 2020-018 FEDC approving the distribution of funds to Floresville Businesses to assist with the retention and training of employees during the Covid-19 Pandemic and Natural Disaster and 2020-019 A Resolution ratifying the purchase of 10.40 acres from FIRD. The 2nd Reading will be held on June 11th City Council meeting.
- c. Public hearing is scheduled for June 18th at 5:00PM.
- d. City Council also approved Resolution 2020-017 Economic Development Week.
- e. City Council also approved the sidewalk lights for the infrastructure necessary to promote or develop new or expand business enterprises.
- f. ABIP audit update.
- g. River Bend Development Corporation.

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


Benjamin T. Reed, FEDC Executive Director