

**FLORESVILLE 4A CORPORATION
MEETING
THURSDAY, APRIL 30, 2020
FLORESVILLE CITY HALL,
1120 D STREET, FLORESVILLE, TEXAS**

MEETING MINUTES

The following items were discussed to wit:

1. Meeting called to order. (Gleeson)

Bill Gleeson called the meeting to order at 5:00 p.m. Members present were Bill Gleeson, Jacob Gaona, Danny Tejada, and new member Kerry Esquivel. New member Dusty Honesto arrived at 5:09 p.m. A quorum was present. City staff present included: City Manager Henrietta Turner, Events Manager Chez Perez, and 4A Attorney Tom Caldwell was also in attendance.

2. Citizens Comments- None

3. Consent Agenda- None

4. Presentation and Discussion items:

a. President Gleeson welcomed newest board members K. Esquivel, and D. Honesto. City Manager H. Turner gave a brief introduction on the duties and roles of the 4A Corporation.;

b. Chez Perez briefed Board about the effect the COVID crisis has had on monthly rentals, revenues, and expenses. Numerous cancellations have occurred. H. Turner briefed that certain renovations will be starting that affect the parking lot and facility and that the entire center might need to be closed for approximately two months.;

c. Board discussed cancelling the Freedom Fest and Holiday Extravaganza. After discussion, J. Gaona made a motion to cancel the Freedom Fest, seconded by D. Tejada. No further discussion and a vote was taken, 5/0, Motion carries. Then D. Tejada made a motion to cancel the Holiday Extravaganza, seconded by J. Gaona. No further discussion and a vote was taken, 5/0, Motion carries.;

d. Board Attorney briefed that the TABC license for the Center was up for renewal. After discussion about the cost, D. Tejada made a motion to authorize the 4A Attorney to renew the beer/wine license for the Center, seconded by D. Honesto. No further discussion and a vote was taken, 5/0, Motion carries.;

e. Board discussed relaxing existing rental policies related to refunds, but stressed that Events Manager should attempt reschedules. No action taken.;

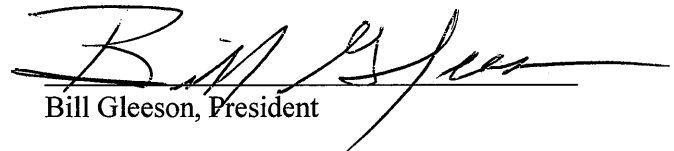
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f. Board discussed existing City policies related to the COVID crisis and how that may affect the Center. The Board decided that the City's executive or council orders shall control at all times. No action taken.;

g. The Board discussed the effect of the COVID on tenants of the Center. and agreed that any affected tenants that were not able to use the Center and agreed that prorations would be warranted. No action taken.;

h.-i. After discussion, D. Tejada made a motion for the Board to table these items until the next monthly meeting, seconded by J. Gaona. No further discussion and a vote was taken, 5/0, Motion carries.;

Upon the completion of all listed business, President Gleeson called for a motion to adjourn. J. Gaona made the motion to adjourn and D. Honesto seconded the motion. A vote was taken and the vote passed unanimously. The meeting was adjourned at 6:26 p.m.


Bill Gleeson, President

ATTEST:


Secretary