

Minutes
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.

Meeting called to order at 6:00 pm, by Daniel Tejada, President.

Establish Quorum: Daniel Tejada, Ben Reed, Roy Idrach, Randy Bruett, David Del Bosque, Ray Lamberth, Jacob Gaona, Liana Martinez, Sylvia Rodriguez, Henrietta Turner, Charlotte Ximenez-Nelson

Guests: Greg Ripps

Invocation by Henrietta Turner

Recited U.S. Pledge of Allegiance & Texas Pledge by all in attendance

Citizen Comments: City Manager Henrietta Turner presented to the Board of Directors, a certified **Resolution #2020-017** Economic Development Week May 25-29, 2020. Recognizing 2020 as the 94th Anniversary by the International Economic Development Council.

1. OLD BUSINESS

a. C&A to approve meeting minutes for the Regular Meeting held on May 11th, 2020.

Attorney Sylvia Rodriguez presented a correction on page 4 of 5. The value is incorrect and should be \$25,000 not \$2,500.

MOTION BY: Ray Lamberth, to approve with the correction identified;

SECONDED BY: Roy Idrach

COMMENTS: None

Vote: For: 7 Against: 0 Abstaining: 0 Absent: 0

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Daniel Tejada	X			
Jacob Gaona	X			
Roy Idrach	X			
Randy Bruett	X			
Ray Lamberth	X			
Liana Martinez	X			
David Del Bosque	X			

2. PRESENTATION/DISCUSSION

a. Financial Overview of May 2020

Treasurer: Roy Idrach

We are on target to hit our 5% increase projection for the year.

3. NEW BUSINESS

a. C&A to discuss Lodi Park dedications and completion dates. Executive Dir.: Ben Reed
 Executive Director Ben Reed explained original dedication planned for March but due to the pandemic, the park has not been completed. Motion made for Ben Reed to research dates in July to set a date and time for dedication.

MOTION BY: Ray Lamberth, **SECONDED BY:** Jacob Gaona

COMMENTS: None

Vote: For: 7 Against: 0 Abstaining: 0 Absent: 0

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Daniel Tejada	X			
Jacob Gaona	X			
Roy Idrach	X			
Randy Bruett	X			
Ray Lamberth	X			
Liana Martinez	X			
David Del Bosque	X			

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

Executive Dir.: Ben Reed

Mr. Reed recommended a motion to approve a timeframe after July 20th to proceed with Phase II - Covid-19 Economic Recovery Small Business Program Grant after we have exhausted the current grant funding.

MOTION BY: Ray Lamberth, **SECONDED BY:** David Del Bosque

COMMENTS: None

Vote: For: 7 Against: 0 Abstaining: 0 Absent: 0

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Daniel Tejada	X			
Jacob Gaona	X			
Roy Idrach	X			
Randy Bruett	X			
Ray Lamberth	X			
Liana Martinez	X			
David Del Bosque	X			

c. C&A to approve the WCN Go/Wilson application. Executive Dir.: Ben Reed

Motion to approve the Go/Wilson app renewal, partnering with the City for an amount not to exceed \$1800 from marketing and advertising.

MOTION BY: David Del Bosque, **SECONDED BY:** Roy Idrach

COMMENTS: None

Vote: For: 7 Against: 0 Abstaining: 0 Absent: 0

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Daniel Tejada	X			
Jacob Gaona	X			
Roy Idrach	X			
Randy Bruett	X			
Ray Lamberth	X			
Liana Martinez	X			
David Del Bosque	X			

4. Executive Session

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.

MOTION BY: Ray Lamberth, **SECONDED BY:** Roy Idrach

COMMENTS: None

Vote: For: 7 Against: 0 Abstaining: 0 Absent: 0

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Daniel Tejada	X			
Jacob Gaona	X			
Roy Idrach	X			
Randy Bruett	X			
Ray Lamberth	X			
Liana Martinez	X			
David Del Bosque	X			

Session closed at 6:34 pm.

- b. Return from Executive Session and take possible action following Executive Session for item 4a as necessary.

Session opened at 7:25 pm.

Randy Bruett made a motion for the FEDC to allocate funds not to exceed \$200,000 for a project as discussed in Executive Session, to continue with infrastructure and improvements as allowable by the Texas Local Government Code and to direct the FEDC Executive Director, Ben Reed to partner with the City Manager Henrietta Turner, to discuss details of the Performance Agreement.

MOTION BY: Randy Bruett, **SECONDED BY:** Roy Idrach

COMMENTS: None

Vote: For: 7 Against: 0 Abstaining: 0 Absent: 0

<u>B.O.D. Names</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>
Daniel Tejada	X			
Jacob Gaona	X			
Roy Idrach	X			
Randy Bruett	X			
Ray Lamberth	X			
Liana Martinez	X			
David Del Bosque	X			

5. DIRECTORS FORUM

- a. Wilson County Health Center update. Monty Small breaking ground in July.
Ground breaking for new Wilson County Health Services facility will be up and coming.
- b. City Council Meeting June 4th, held the first 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 FISD. The second reading for both Resolutions will be held on June 11th at the City Council meeting.

- c. FEDC Public hearing is scheduled for June 18th at 5:00PM.
- d. City Council also approved Resolution 2020-017 Economic Development Week, May 25th-29th, 2020.
- 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. The auditors will have our numbers should ready by the end of this week.
- g. River Bend Development Corporation. Ben Reed was nominated as Treasurer for the RBDC.

6. **ADJOURNMENT**: Having no further business to discuss the meeting adjourned at 7:41 pm.


Benjamin T. Reed, FEDC Executive Director