

MINUTES
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING OCTOBER 12TH, 2020 6:00 PM
FLORESVILLE EVENT CENTER BALL ROOM
600 SH 97 West, 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 6:16 pm by Daniel Tejada, President.

Establish Quorum: Daniel Tejada, Ray Lamberth, Roy Idrach, Liana Martinez, Charlotte Ximenez-Nelson, Henrietta Turner, Sylvia Rodriguez

ABSENT: Ben Reed, Randy Bruett, David Del Bosque, Jacob Gaona

Guests: Adriana Johnson owner of Adriana's Salon, Monty Small CEO of Atascosa Health Center (AHC), Maria Garcia of AHC, Sheri Sill of AHC

Invocation by Roy Idrach

Recite U.S. Pledge of Allegiance & Texas Pledge by All

Citizen Comments: None

1. **OLD BUSINESS**

a. C&A to approve meeting minutes for the Regular Meeting held on August 10th, 2020.
Tabled for additional time to complete.

b. C&A to approve meeting minutes from Special Meeting on August 20th, 2020.
Motion made to approve the minutes as presented.

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

Citizens Comments: None

Vote: For: 4 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 meeting minutes for the Regular Meeting held on September 14th, 2020.
Motion made to approve the minutes as presented.

MOTION BY: Roy Idrach, **SECONDED BY:** Liana Martinez

Citizens Comments: None

Vote: For: 4 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 September 2020 Treasurer: Roy Idrach
September 2020 review confirmed we collected more sales tax dollars than prior years, 2018 and 2019.

3. **NEW BUSINESS**

- a. C&A to approve the façade and signage grant for Adriana's Beauty Salon.
Owner: Adriana Campbell
Motion made to approve the façade and signage grant for an amount not to exceed \$3800.

MOTION BY: Roy Idrach, **SECONDED BY:** Liana Martinez

Citizens Comments: None

Vote: For: 4 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 approve the request to remove a section of the Warranty Deed for 2.29 acres of land, Lot 4, Lot 5 and a portion of Lot 2 at the Veterans Business Park.

C.E.O. Monty Small

Attorney Sylvia Rodriguez revised the Warranty Deed as discussed. The Warranty Deed was edited, signed and notarized.

Motion to approve the changes discussed.

MOTION BY: Roy Idrach, **SECONDED BY:** Liana Martinez

Citizens Comments: None

Vote: For: 4 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 new timeline for the Wilson County Health Center (WCHC) facility. C.E.O. Monty Small
Monty Small advised the Board of the new deadline to finish the facility is September 2021.

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

Citizens Comments: None

Vote: For: 4 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. **ADJOURNMENT:** Having no further business to discuss the meeting adjourned at 6:50 pm.


Daniel Tejada, FEDC Chairman