

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING JANUARY 11TH, 2021 6:00 PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, Floresville, Texas 78114

SPECIAL NOTICE: Pursuant to the March 16, 2020 proclamation issued by Governor Abbott, this meeting will be held in-person and by videoconference in order to advance the public health goal of limiting face-to-face meetings (also called 'social distancing') to slow the spread of COVID-19. Some Board Members will be present in the council chambers while others may attend via videoconferencing. This meeting will be streamed via the Floresville Economic Development Corporation Facebook Live and on the Floresville Economic Development Corporation website at www.floresvilleedctx.gov. Those who would like to submit their written comments on a listed agenda item must submit their comments by emailing assistant@floresvilleedctx.gov. Comments must be received by 2:00 pm, Monday, January 11th 2021.

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 August 10th 2020.
- b. C&A to approve meeting minutes from Regular Meeting on December 21st 2020.

2. **PRESENTATION/DISCUSSION**

- a. Financial Overview of December 2020 Treasurer: Roy Idrach
- b. Downtown Sidewalk Lighting & Infrastructure Exec. Dir.: Ben Reed

3. **NEW BUSINESS**

- a. C&A to approve a Façade and Signage grant for Bandit BBQ.
Citizens Comments: Presenter: Carlos De Luna
- b. C&A to approve a Façade and Signage grant for Sunnyside Up Restaurant.
Citizens Comments: Presenter: Ty Guevara
- c. C&A to approve the Retail Coach annual contract renewal for 2021.
Citizens Comments: Presenter: President Aaron Farmer

4. **EXECUTIVE DIRECTOR UPDATE:**

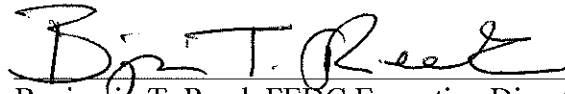
1. Business interest in the City of Floresville

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 via fax at 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 January, 2021 by 6:00 pm.



Benjamin T. Reed, FEDC Executive Director