AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING FEBRUARY 16TH, 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, Tuesday, February 16th 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 January 11th 2020.

2. **PRESENTATION/DISCUSSION**

   a. Financial Overview of January 2021 — Treasurer: Roy Idrach
   b. IRS reimbursement for Tommy Baker — Exec. Dir.: Ben Reed
   c. CARES Act reimbursement update — Exec. Dir.: Ben Reed

3. **NEW BUSINESS**

   a. C&A to approve the Phase II of Covid-19 small business grant matrix.
      Citizens Comments: Presenter: Charlotte Ximenez-Nelson

   b. C&A to approve a façade and signage grant for XO Salon.
      Citizens Comments: Presenter: Gabby Valadez

   c. C&A to approve a façade and signage grant for Price Chrysler, Dodge, Jeep, Ram.
      Citizens Comments: Presenter: Robert Price

   d. C&A to approve a façade and signage grant for Top Hat Thriftique.
      Citizens Comments: Presenter: Robert Albert

e. C&A to appoint FEDC Officers.
Citizens Comments: Presenter: Exec. Dir.: Ben Reed

f. C&A to approve Park improvements at Pecan Park.
Citizens Comments: Presenter: Exec. Dir.: Ben Reed

g. C&A to approve 2021 Project for the Floresville Depot.
Citizens Comments: Presenter: Exec. Dir.: Ben Reed

4. EXECUTIVE SESSION

Executive Session in accordance with Texas Government Code Chapter 551

The Floresville Economic Development Corporation may at any time during the meeting close the meeting and hold an executive session pursuant to the Texas Open meetings Act codified as Chapter 551, Texas Government Code which permits closed meetings pursuant to Section 551.071 for purposes of consulting with its attorneys; Section 551.072 deliberating about real property; section 551.073 deliberating about gifts, and donations; section 551.074 deliberating about personnel matters; Section 551.076 deliberating about security devices; Section 551.084 regarding exclusion of witness in connection with an investigation; Section 551.086 deliberating, voting, and taking action as a power utility on a competitive matter; Section 551.087 deliberating about economic development negotiations; and Section 551.088 deliberating about test items to discuss and/or deliberate any of the posted matters to be considered during the open meeting. If it does go into Executive Session, the Floresville Economic Development Corporation may deliberate in executive session, vote on the matter in open session, and announce it for the minutes.

(a). The Board will meet in Executive Session pursuant to Section 551.072 of the Texas Government Code to deliberate about real property located at 108 Lone Oak Drive, Floresville, Texas.

(b). The Board will reconvene to Open Session: The Board will discuss, as necessary, and act on the results of the above deliberation on item (a).

4. EXECUTIVE DIRECTOR UPDATE:

1. The City Council will be voting on Auditors on February 25th.
2. Ribbon Cutting Tuesday, February 9th Top Hat Thirfttique at 10:00 am.
3. Ribbon Cutting Friday, February 12th Pink Canyon Boutique at 10:00 am.
4. Fours-Ville development update.
5. Interviewed with WCN on Wednesday February 3rd.
6. Industrial Park's new facility; Shannon Galvanizing, LLC.
7. Bandit BBQ opened on February 4th.
8. Serenity Memorials new business coming to 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 12th day of February, 2021 by 6:00 pm.

Benjamin T. Reed, FEDC Executive Director