

MINUTES
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.

Meeting called to order at 6:04 pm by Daniel Tejada, President
Establish Quorum: Daniel Tejada, David Del Bosque, Jacob Gaona, Roy Idrach, Randy Bruett, Ray Lamberth, Ben Reed, Sylvia Rodriguez, Charlotte Ximenez-Nelson
Absent: Liana Martinez
Guests: Kyle Cofer, Aaron Farmer, Ty Guevara, Carlos De Luna
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. Minutes approved as presented.

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

Citizens Comments: None

Vote: For: 6 Against: 0 Abstaining: 0 Absent: 1

<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 meeting minutes from Regular Meeting on December 21st 2020. Minutes approved as presented.

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

Citizens Comments: None

Vote: For: 6 Against: 0 Abstaining: 0 Absent: 1

<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 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.
Presenter: Carlos De Luna
Motion to approve up to 50% of the \$5,700 estimate, for a total amount of \$2,850.

MOTION BY: David Del Bosque, **SECONDED BY:** Randy Bruett

Citizens Comments: None

Vote: For: 6 Against: 0 Abstaining: 0 Absent: 1

<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 a Façade and Signage grant for Sunnyside Up Restaurant.
Presenter: Ty Guevara
Motion made to approve up to 50% of \$5,000 for an amount not to exceed \$2,500.

MOTION BY: Jacob Gaona, **SECONDED BY:** Randy Bruett

Citizens Comments: None

Vote: For: 6 Against: 0 Abstaining: 0 Absent: 1

<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 Retail Coach annual contract renewal for 2021.

Presenter: President Aaron Farmer

Motion made to continue our partnership with Retail Coach for 1 year and pay the contract fee of \$10,000.

MOTION BY: Roy Idrach, **SECONDED BY:** Jacob Gaona

Citizens Comments: None

Vote: For: 6 Against: 0 Abstaining: 0 Absent: 1

<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 DIRECTOR UPDATE:**

1. Business interest in the City of Floresville

5. **ADJOURNMENT**: Having no further business to discuss the meeting adjourned at 7:14 pm.


Benjamin T. Reed, FEDC Executive Director