

MEETING MINUTES FOR THE
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MARCH 8TH, 2021 6:00 PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS 1120 0 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 Florentine 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, March 8th 2021.

Call meeting to order: Meeting called to order by President Daniel Tejada at 6:00 p.m.

Establish Quorum: All FEDC Board of Directors present except for David Del Bosque (absent)

Absent: Charlotte Ximenez-Nelson, Assistant

Guests: None

Invocation - Roy Idrach

Recite U.S. Pledge of Allegiance & Texas Pledge - By BOD President Daniel Tejada

Citizen Comments: None

1. OLD BUSINESS

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

Motion to Approve with correction to minutes to indicate that meeting was held via Zoom and to identify individuals who attended via Zoom made by 1: Randy Bruett/ 2: Ray Lamberth

Vote: For 6 Against 0 Abstain None

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

2. PRESENTATION/DISCUSSION

- a. Financial Overview of January 2021 and February 2021
- b. IRS reimbursement for Tommy Baker
- c. CARES Act reimbursement update

Treasurer: Roy Idrach
 Exec. Dir.: Ben Reed
 Exec. Dir.: Ben Reed

3. **NEW BUSINESS**

- a. C&A to approve Phase II of Covid-19 small business grant matrix.
Citizens Comments: None Presenter: Charlotte Ximenez-Nelson

Motion to Approve the final list for Phase II of Covid-19 small business grant matrix made by 1. Liana Martinez/Second by Roy Idrach

Vote: For 6 Against 0 Abstain None

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

- b. C&A to approve a façade and signage grant for X0 Salon.
Citizens Comments: None Presenter: Gabby Valadez

No Action to be taken made by President Daniel Tejada

- c. C&A to approve a façade and signage grant for Price Chrysler, Dodge, Jeep, Ram.
Citizens Comments: None Presenter: Robert Price

Motion to Approve the reimbursement of \$7,500 for facade and signage made by 1. Randy Bruett/Second by Roy Idrach

Vote: For 6 Against 0 Abstain None

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

- d. C&A to approve a façade and signage grant for Top Hat Thriftique.
Citizens Comments: None Presenter: Robert Albert

Motion to Approve the reimbursement not to exceed \$3,700 for facade and signage made by 1. Jacob Gaona/Second by Randy Bruett

Vote: For 6 Against 0 Abstain None

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

e. C&A to appoint FEDC Officers.

Citizens Comments: None

Presenter: Exec. Dir.: Ben Reed

Motion to Maintain Officers as is made by 1. Liana Martinez/Second by Jacob Gaona

Vote: For 6 Against 0 Abstain None

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

f. C&A to approve Park improvements at Pecan Park.

Citizens Comments: None

Presenter: Exec. Dir.: Ben Reed

Motion to moved forward with Park Improvement made by 1. Liana Martinez/Second by Ray Lamberth

Vote: For 6 Against 0 Abstain None

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

g. C&A to approve 2021 Project for the Floresville Depot.

Citizens Comments: None

Presenter: Exec. Dir.: Ben Reed

Motion to move forward with discussions with the City of Floresville about joint project with the City regarding approval and development of a timeline regarding the Floresville Depot made by:

1. Liana Martinez/Second by Randy Bruett

Vote: For 6 Against 0 Abstain None

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

4. EXECUTIVE SESSION

Motion to Go into Executive Session made by Ray Lambert/Second by Randy Bruett at 7:25 p.m.

Vote: For 6 Against 0 Abstain None

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

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.

Motion to Return from Executive Session made by Ray Lambert/Second by Randy Bruett at 7:37 p.m.

Vote: For 6 Against 0 Abstain None

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

(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).

No action taken.

5. 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.

6. ADJOURNMENT: Having no further business to discuss the meeting adjourned at 7:58 p.m.


Benjamin T. Reed, FEDC Executive Director