## **AGENDA**

# FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING JUNE 14TH, 2021 6:00 PM FLORESVILLE CITY HALL COUNCIL CHAMBERS 1120 D STREET, Floresville, Texas 78114

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 Special Meeting held on May 20th 2021.
- b. C&A to approve meeting minutes for the Special Meeting held on May 24th 2021.

# 2. PRESENTATION/DISCUSSION

a. Financial Overview of May 2021
Treasurer: Roy Idrach
b. IRS reimbursement for Tommy Baker
Exec. Dir.: Ben Reed
d. Budget workshop 2021-2022
Exec. Dir.: Ben Reed
Exec. Dir.: Ben Reed

# 3. **NEW BUSINESS**

- a. C&A to approve El Camino Trail Project. Presenter: City Manager Citizens Comments:
- b. C&A to approve the façade and signage grant for XO Salon.

  Citizens Comments: Presenter: Gabby Valadez
- c. C&A to approve the façade and signage grant for Texas RioGrande Legal Aid.

  Citizens Comments: Presenter: Ben Reed
- d. C&A to approve the façade and signage grant for Beers & Boards; SP Enterprises.

  Citizens Comments: Presenter: Anthony Silva
- e. C&A to approve the Carrizo/Comcrudo Powwow/Market Days event.

  Citizens Comments: Presenter: Ben Reed
- f. C&A to approve updated city maps via dynamic digital view by Flyer View.

  \*\*Citizens Comments:\*\* Presenter: Charlotte Ximenez-Nelson

# 4. EXECUTIVE DIRECTOR UPDATE:

- 1. Grand opening for Ultimate Submission held on June 5th
- 2 Grand opening for McDonald's held on June 12th
- 3. Market Days Business of the Month
- 4. Trail's update
- 5. FELPS project

# 5. **EXECUTIVE DIRECTORS GOALS UPDATE:**

- 1. Properties to increase tax revenue
- 2. Promote downtown design
- 3. Showcase historical value
- 4. Highway 181 City entry way
- 5. Sewer line on 181 finalizations to determine cost associated with same
- 6. Logo/Brand for City of Floresville

### 6. 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 11th day of June, 2021 by 6:00 pm.

Benjamin T. Reed, FEDC Executive Director