

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING JULY 12TH, 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 June 30th 2021.

2. **PRESENTATION/DISCUSSION**
 - a. Financial Overview of June 2021 Treasurer: Roy Idrach
 - b. IRS reimbursement for former Executive Director Exec. Dir.: Ben Reed
 - c. Texas Workforce Commission Update regarding credit Exec. Dir.: Ben Reed

3. **NEW BUSINESS**
 - a. C&A to consider Cardinal Road access at Industrial Park for residential access.
Citizens Comments: Presenter: Jim Kotowski

 - b. C&A to approve EMC Strategy Group, LLC's proposal.
Citizens Comments: Presenter: CEO, Ernie Gonzalez, Jr.

 - c. C&A to approve Fiscal Year 2020-2021 amended budget.
Citizens Comments: Presenter: Exec. Dir. Ben Reed

 - d. C&A to approve Fiscal Year 2021-2022 proposed budget.
Citizens Comments: Presenter: Exec. Dir. Ben Reed

 - e. C&A to approve the FELPS project Bond in the amount of \$2,000,000.
Citizens Comments: Presenter: Exec. Dir. Ben Reed

 - f. C&A to approve FEDC Resolution #2021-014 approving the Bond amount of \$2,000,000.
Citizens Comments: Presenter: Exec. Dir. Ben Reed

4. **EXECUTIVE DIRECTOR UPDATE:**

1. Carrizo/Comcrudo Powwow/Market Days event
2. FELPS project
3. National Night out and Goober Games partnered
4. Ribbon cutting for Radiance & Relaxation Day Spa will be held July 22nd at 4:00 pm.

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 9th day of July, 2021 by 6:00 pm.


Benjamin T. Reed, FEDC Executive Director