

MINUTES
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
PUBLIC HEARING AND
REGULAR MEETING AUGUST 9TH, 2021 6:00 PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, Floresville, Texas 78114

Call meeting to order: at 6:00 pm by Board President Daniel Tejada
Establish Quorum: Daniel Tejada, Roy Idrach, Ray Lamberth, Liana Martinez, Ben Reed, Charlotte Ximenez-Nelson, Attorney Sylvia Rodriguez
Absent: Jacob Gaona, David Del Bosque, Randy Bruett
Guests: Devan Sutton WCN, Ernie and Janice Gonzales, Carolyn Palacios, The Floresville Peanut Festival Court of Ancestral Remembrance 2021; Queen-Elect Abby Saenz, King-Elect Jacob Trevino, 1st Runner-Up Princess-Elect Skylar Yow, Prince-Elect Brandon Cardenas, Princess-Elect Makayla Gonzales, Prince-Elect Darryn Castillo, Prince-Elect Sage Herrera, Acolyte-Otillia Silva, Page-Riley Smith, Train Bearer-Alyvia Gonzales, Train Bearer-Isabella Moore

Invocation by: Roy Idrach

Recite U.S. Pledge of Allegiance & Texas Pledge: recited by all

Citizen Comments: None

PUBLIC HEARING

Notice of project expenditure of Floresville Economic Development Corporation Funds. **Presenter: Executive Director, Ben Reed**

Read into record at 6:02 pm

Closed at 6:10 pm

Citizens Comments: None

1. **OLD BUSINESS**

a. C&A to approve meeting minutes for the Regular Meeting held on July 12th 2021.

MOTION BY: Ray Lamberth, **SECONDED BY:** Liana Martinez

Citizens Comments: None

Vote: For: 4 Against: 0 Abstaining: 0 Absent: 3

<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 July 2021 Treasurer: Roy Idrach
- b. IRS reimbursement for former Executive Director Exec. Dir.: Ben Reed
The FEDC received a reimbursement check for an IRS overpayment.
- c. Introduction of the Floresville Peanut Festival Court of Ancestral Remembrance 2021 Exec. Dir.: Ben Reed

3. **NEW BUSINESS**

- a. C&A to approve the Floresville Peanut Festival Association's use of downtown electricity for the Festival October 8th through October 10th.
Presenter: Carolyn Palacios, 1st V.P.

MOTION BY: Liana Martinez, **SECONDED BY:** Roy Idrach
Citizens Comments: None

Vote: For: 4 Against: 0 Abstaining: 0 Absent: 3

<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. Carrizo/Comcrudo Powwow/Market Days event August 14th
2. FELPS project – anticipate closing on the property late October and Bond obtained in November
3. National Night out and Goober Games partnered
4. Retail Live
5. TML Conference – October 5th through the 8th
6. TEDC Conference – Ben plans to attend October 13th through the 15th
7. EMC Strategy Group Contract has been signed
8. Wilson Community Health Groundbreaking scheduled August 13th at 10:00 am

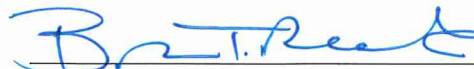
9. The Links – Phase II Ribbon Cutting scheduled for Sept. 3rd at 10:00 am

5. **EXECUTIVE DIRECTORS GOALS UPDATE:**

We will meet with EMC Strategy Group to highlight our goals and they will seek out the grants that will assist us in achieving them.

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. **ADJOURNMENT:** Having no further business to discuss the meeting adjourned at 7:01 pm.



Benjamin T. Reed, FEDC Executive Director