#### **AGENDA**

# FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION REGULAR MEETING OCTOBER 11TH, 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 Regular Meeting held on September 13<sup>th</sup>, 2021.

#### 2. PRESENTATION/DISCUSSION

a. Financial Overview of September 2021

## 3. **NEW BUSINESS**

a. C&A to approve Resolution #2021-016 Authorizing issuance, sale and delivery of the Bond and approving Project and Sales Tax Remittance Agreement.

Citizens Comments: Presenter: Exec. Dir. Ben Reed

Treasurer: Jacob Gaona

## 4. **EXECUTIVE DIRECTOR UPDATE**:

- 1. FELPS project
- 2. National Night out and Goober Games partnered
- 3. TML Conference
- 4. EMC Strategy Group

## 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 8th day of October, 2021 by 6:00 pm.

Benjamin T. Reed, FEDC Executive Director