

**MINUTES**  
**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:** at 6:00 pm by Board President Daniel Tejada  
**Establish Quorum:** Daniel Tejada, Jacob Gaona, Liana Martinez, David Del Bosque, Ben Reed, Charlotte Ximenez-Nelson, Sylvia Rodriguez FEDC Attorney

**Absent:** Randy Bruett, Ray Lamberth

**Guests:** City Manager Andy Joslin, Lauren Ferrero of McCall, Parkhurst & Horton, L.L.P., Devon Sutton of WCN, Roy Idrach

**Invocation by:** Guest Roy Idrach

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

**Citizen Comments:** None

1. **OLD BUSINESS**

a. C&A to approve meeting minutes for the Regular Meeting held on September 13<sup>th</sup>, 2021.

**MOTION BY:** Liana Martinez, **SECONDED BY:** David Del Bosque  
**Citizens Comments:** None

**Vote: For: 4 Against: 0 Abstaining: 0 Absent: 2**

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

2. **PRESENTATION/DISCUSSION**

a. Financial Overview of September 2021

Treasurer: Jacob Gaona

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.

Presenter: Exec. Dir. Ben Reed and Attorney Lauren Ferrero

**MOTION BY:** Liana Martinez, **SECONDED BY:** Jacob Gaona

**Citizens Comments:** City Manager Andy Joslin voiced his approval for Resolution 2021-016.

**Vote: For: 4 Against: 0 Abstaining: 0 Absent: 2**

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

4. **EXECUTIVE DIRECTOR UPDATE:**

1. FELPS project
2. National Night out and Goober Games partnered
3. TML Conference
4. EMC Strategy Group
5. CGI Video on September 27<sup>th</sup> & 27th

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. **ADJOURNMENT:** Having no further business to discuss the meeting adjourned at 6:35 pm.

  
Benjamin T. Reed, FEDC Executive Director