

MINUTES
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING NOVEMBER 15TH, 2021 5:00 PM
FLORESVILLE CITY HALL CONFERENCE ROOM
1120 D STREET, Floresville, Texas 78114

Call meeting to order: at 5:00 pm by Board President Daniel Tejada
Establish Quorum: Daniel Tejada, Ray Lamberth, Steve Jackson, Randy Bruett, David Del Bosque, Liana Martinez, Ben Reed, Charlotte Ximenez-Nelson, Sylvia Rodriguez

Absent: Jacob Gaona

Guests: Andy Joslin, Roy Idrach, Ernie Gonzalez, Devon Sutton of WCN

Invocation by: Guest Roy Idrach

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

Citizen Comments: None

1. **NEW BUSINESS**

- a. The Board of Directors will reconvene at the Historic Power Plant located at 1400 4th Street.

The Board and guests departed as a whole to 1400 4th Street at 5:04 pm.

The Board and guests reconvened at City Hall Conference Room at: 6:06 pm.

Citizens Comments: None

- b. C & A to approve the multiuse ideas and concepts for the Historic Power Plant Project.
EMC Strategy Group: Ernie Gonzalez

Board President Tejada expressed the need for a Public Hearing to get the community input on the proposed future use of the building project, currently called the Historic Power Plant to be held on December 13th 2021, prior to our Regular Meeting.

Motion by: Liana Martinez, **Second by:** David Del Bosque
Citizens Comments: None

Vote: For: 6 Against: 0 Abstaining: 0 Absent: 1

<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			
Steve Jackson	X			

2. ADJOURNMENT: Having no further business to discuss the meeting adjourned at 6:34 pm.


Benjamin T. Reed, FEDC Executive Director