AGENDA

FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION

REGULAR MEETING January 10TH, 2022 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 November 8th, 2021; tabled at our previous monthly meeting for a correction.

   b. C&A to approve meeting minutes for the Public Hearing and Regular Meeting held on December 13th, 2021.

2. **PRESENTATION/DISCUSSION**

   a. Financial Overview of December 2021 — Exec. Dir.: Ben Reed

3. **NEW BUSINESS**

   a. C&A to renew the Retail Coach contract for 2022.
   Citizens Comments: — Presenter: Aaron Farmer

   b. C&A to approve sponsorship for the South Texas Home & Garden Show on March 19, 2022.
   Citizens Comments: — Presenter: Elaine Kolodziej

   c. C&A to discuss the Oak Hills Water Supply Corp. easement. — Presenter: Richard Demmer
   Citizens Comments:

   d. C&A to discuss the Price Dodge and FEDC Business Park easement.
   Citizens Comments: — Presenter: Bob Price

4. **EXECUTIVE DIRECTOR UPDATE:**

   1. FELPS project
   2. Sale of 2 acres at 108 Lone Oak Drive
   3. Pecan Park improvements

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 7th day of January, 2022 by 6:00 pm.

Benjamin T. Reed, FEDC Executive Director