

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING May 9TH, 2022
(immediately following City Council Special Meeting)
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 April 11th 2022.

2. **PRESENTATION/DISCUSSION**

- a. Financial Overview of April 2022 Treasurer: Jacob Gaona

3. **NEW BUSINESS**

- a. C&A to approve the façade & signage grant for Old 181 Bar & Grill/Broken Branch Archery.
Citizens Comments: Presenter: Chris Messinger
- b. C&A to approve the façade & signage grant for Come and Wash it Laundry and
Mari's Laundromat. Presenter: James Langston
Citizens Comments:
- c. C&A to approve the façade & signage grant for Cutie Paws Pet Salon.
Citizens Comments: Presenter: Lori Rodriguez
- d. C&A to approve marketing and advertising sponsorship for the Lion's Club Golf
Tournament and Car Show in the amount of \$1500. Presenter: Sylvia Madero
Citizens Comments:
- e. C&A to approve downtown FELPS project workshop(s) and date(s).
Citizens Comments: Presenter: Ben Reed
- f. C&A to approve a budget for Community Market Days to be held at the FELPS Downtown
location on Saturday June 11th, 2022. Presenter: Ben Reed
Citizens Comments:

g. C&A to discuss future agenda items.
Citizen Comments:

Presenter: Ben Reed

4. **EXECUTIVE DIRECTOR UPDATE:**

1. FELPS project - speak to any Prospective businesses
2. Sale of 2 acres at 108 Lone Oak Drive – waiting closing date
3. Lennar – Lodi Grove Groundbreaking
4. AACOG Conference attended May 5th
5. Walker Engineering sidewalk light update for C Street
6. Ribbon Cutting on Tuesday May 10th at 10:00 am; Flo Street Wear

5. **EXECUTIVE DIRECTORS GOALS UPDATE:**

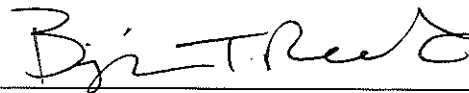
1. Properties to increase tax revenue
2. Promote downtown design
3. Showcase historical value
4. Highway 181 City entry way
5. Sewer line on 181 finalizations to determine cost associated with same
6. Logo/Brand for City of Floresville

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 6th day of May, 2022 by 6:00 pm.



Benjamin T. Reed, FEDC Executive Director