

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING June 13TH, 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 May 9th, 2022.
- b. C&A to approve meeting minutes for the Special Meeting held on May 25th, 2022.
- c. C&A to approve meeting minutes for the Special Meeting held on May 31st, 2022.

2. **PRESENTATION/DISCUSSION**

- a. Introduction of new FEDC board members
- b. Introduction of Floresville Peanut Festival
2022 Court of Exotic Destinations Floresville Peanut Festival
- c. Financial Overview of May 2022 Presenter: Ben Reed, Exec. Dir.

3. **NEW BUSINESS**

- a. C&A to approve the Floresville Peanut Festival usage of electrical boxes downtown.
Citizens Comments: Presenter: Ben Reed
- b. C&A façade and signage grant for Lux Beautique.
Citizens Comments: Presenter: Erika Ochoa
- c. C&A to appoint FEDC board officers.
Citizens Comments: Presenter: Ben Reed
- d. C&A to discuss future agenda items.
Citizens Comments: Presenter: Ben Reed

4. **EXECUTIVE DIRECTOR UPDATE:**

1. FELPS project – Market Days update
2. Lennar groundbreaking for Lodi Grove update
2. Ribbon Cutting for Cutie Paws Pet Salon on Tuesday, June 14th at 10:00 am
3. Ribbon Cutting for Camino Real on Wednesday, June 15th at 10:00 am
4. Ribbon Cutting for Petco on Friday, June 17th at 1:00 pm
5. Lux Beautique ribbon cutting update

5. **EXECUTIVE DIRECTORS GOALS UPDATE:**

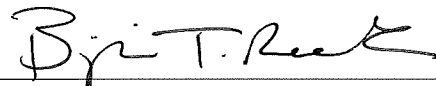
1. Properties to increase tax revenue
2. Promote downtown design
3. Showcase historical value
4. Highway 181 City entry way
5. Sewer line on 181 finalizations to determine cost associated with same
6. Logo/Brand for City of Floresville

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 10th day of June, 2022 by 6:00 pm.



Benjamin T. Reed, FEDC Executive Director