

MINUTES

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 at: at 6:08 pm by President Daniel Tejada

Establish Quorum: Daniel Tejada, Ray Lamberth, Jacob Gaona, Randy Bruett, Liana Martinez, Steve Jackson, Ben Reed, Charlotte Ximenez-Nelson, Sylvia Rodriguez

Absent: None

Guests: Andy Joslin City Manager, Gloria Cantu Mayor Pro-tem, Roy Idrach, Sylvia Madero, Donald and Angela Skee, Chris Messinger, Lori Rodriguez, Greg Ripps WCN

Invocation: led by Roy Idrach

Recite U.S. Pledge of Allegiance & Texas Pledge: led by President Daniel Tejada

Citizen Comments: None

1. OLD BUSINESS

- a. C&A to approve meeting minutes for the Regular Meeting held on April 11th 2022.

MOTION BY: Ray Lamberth, **SECONDED BY:** Randy Bruett

Citizens Comments: None

Vote: For: 7 Against: 0 Abstaining: 0 Absent: 0

<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. 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

Motion by Secretary Bruett to approve the façade and signage grant in the amount of \$7500.

MOTION BY: Randy Bruett, **SECONDED BY:** David Del Bosque
Citizens Comments: None

Vote: For: 7 Against: 0 Abstaining: 0 Absent: 0

<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			

- b. C&A to approve the façade & signage grant for Come and Wash it Laundry and Mari's Laundromat. Presenter: James Langston

Motion by Secretary Bruett to table since the owner was not in attendance.

MOTION BY: Randy Bruett, **SECONDED BY:** Ray Lamberth
Citizens Comments: None

Vote: For: 7 Against: 0 Abstaining: 0 Absent: 0

<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			

- c. C&A to approve the façade & signage grant for Cutie Paws Pet Salon. Presenter: Lori Rodriguez

Motion by board member Martinez to approve the grant for an amount of \$1,824.76.

MOTION BY: Liana Martinez, **SECONDED BY:** Steve Jackson
Citizens Comments: None

Vote: For: 7 Against: 0 Abstaining: 0 Absent: 0

<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

- 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

Motion by board member Martinez to approve the advertising sponsorship in the amount of \$1500.

MOTION BY: Liana Martinez, **SECONDED BY:** Randy Bruett
Citizens Comments: None

Vote: For: 7 Against: 0 Abstaining: 0 Absent: 0

<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			

- e. C&A to approve FELPS incubator project workshop(s) and date(s). Presenter: Ben Reed

Motion by board member Del Bosque to have a workshop on June 13th at 5:00 pm, prior to our Regular Meeting to discuss our plan, applications and timeline expectations.

MOTION BY: David Del Bosque, **SECONDED BY:** Randy Bruett
Citizens Comments: None

Vote: For: 7 Against: 0 Abstaining: 0 Absent: 0

<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			

- 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

Motion by board member Del Bosque to approve a budget not to exceed \$1000.

MOTION BY: David Del Bosque, **SECONDED BY:** Jacob Gaona
Citizens Comments: None

Vote: For: 7 Against: 0 Abstaining: 0 Absent: 0

<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			

- g. C&A to discuss future agenda items. Presenter: Ben Reed

1. The board discussed creating an incentive for naming the FELPS downtown building.
2. The board also discussed creating and distributing literature to business owners at the Industrial Park regarding keeping the areas clean of debris.
3. The board discussed the need for adding common restrictions for signage at the Industrial Park and adding a common area for the mailboxes.

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 May 26th 10:00 am
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. **ADJOURNMENT:** Having no further business to discuss, the meeting adjourned at 7:13 pm.



Benjamin T. Reed, FEDC Executive Director