

MINUTES
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING AUGUST 25th, 2022 5:00 PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, Floresville, Texas 78114

SPECIAL NOTE:

Board of Directors may be present in the council chambers while some may be in attendance via videoconference or telephone.

Call meeting to order at 5:01 pm by President Ray Lamberth

Establish Quorum: Ray Lamberth, Randy Bruett, Hannah Dugi, Liana Martinez, David Del Bosque, Don Scee, Roy Idrach, Ben Reed, Charlotte Ximenez-Nelson, Sylvia Rodriguez

Absent: None

Guests: Finance Director Cindy Sturm, City Manager Andy Joslin, Mayor Gonzalez-Dippel, Fred Gonzales, Evelyn Garcia, Christina Cantu, Councilman Ed Villarreal, Councilwoman Cantu arrived at 5:32pm

Invocation led by Roy Idrach

Recite U.S. Pledge of Allegiance & Texas Pledge led by President Ray Lamberth

Citizen Comments: Citizen Fred Gonzales expressed his appreciation, encouragement, and support from the FEDC for the Northcrest Park.

1. **NEW BUSINESS**

- a. C&A to approve the proposed fiscal year 2022/2023 budget.

Presenter: Ben Reed

Secretary Bruett moved that we recommend the 2022/2023 fiscal year budget.

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>
Ray Lamberth	X			
Randy Bruett	X			
Roy Idrach	X			
Liana Martinez	X			
David Del Bosque	X			
Don Scee	X			
Hannah Dugi	X			

2. **ADJOURNMENT:** Having no further business to discuss, the meeting adjourned at 5:45 pm.


Benjamin T. Reed, FEDC Executive Director