

# WORKSHOP MINUTES

FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION

September 20th, 2022 6:00 PM

FLORESVILLE CITY HALL CONFERENCE ROOM

1120 D STREET, Floresville, Texas 78114

**Call meeting to order at:** 6:00 pm by President Ray Lamberth

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

**Guests:** Ed Villarreal Mayor Pro-tem, Greg Ripps of WCN

**Invocation:** led by Roy Idrach

**Recite U.S. Pledge of Allegiance & Texas Pledge** recited by all

**Citizen Comments:** None

## 1. WORKSHOP

- a. C&A to revise the Façade and Signage Grant Application.

Motion to authorize Attorney Sylvia Rodriguez to revise the Façade and Signage application for further review as discussed in our workshop.

**MOTION BY:** Randy Bruett, **SECONDED BY:** Hannah Dugi

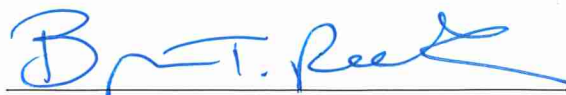
**Citizens Comments:** None

**Vote: For: 6 Against: 0 Abstaining: 0 Absent: 1**

<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			

Liana Martinez left the meeting at 7:45 pm.

2. **ADJOURNMENT:** Having no further business to discuss, the meeting adjourned at 8:14 pm.



Benjamin T. Reed, FEDC Executive Director