

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
January 23rd, 2023 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 revised meeting minutes for the Special Meeting held on October 17th, 2022.
- b. C&A to approve meeting minutes for the Regular Meeting held on November 14th, 2022.
- c. C&A to approve meeting minutes for the Regular Meeting held on December 12th, 2022.

2. **PRESENTATION/DISCUSSION**

- a. Coastal Bend Community College
 - b. Financial Overview of December 2022
 - c. FEDC's 2022 Overview / Accomplishments
 - d. 1400 4TH Street Demo
- Presenter: Braden Becknell
Treasurer: Roy Idrach
Exec. Dir.: Ben Reed
Exec. Dir.: Ben Reed

3. **NEW BUSINESS**

- a. C&A to approve the Retail Coach contract renewal for 2023.
Citizens Comments: Exec. Dir.: Ben Reed
- b. C&A to approve Giuseppe's Italian Restaurant façade and signage grant.
Citizens Comments: Presenter: Frank Berisha
- c. C&A to approve marketing sponsorship for the Floresville Home and Garden Show 2023.
Citizens Comments: Presenter: Elaine Kolodziej

- d. C&A to approve marketing the Ballet Nepantala Program to be held on February 4, 2023 at the Event Center.

Citizens Comments:

Presenter: Diana Hernandez

- e. C&A to approve future agenda items.

Citizens Comments:

Exec. Dir.: Ben Reed

4. **EXECUTIVE DIRECTOR UPDATE**

1. EMC meeting and update
2. Christmas tree storage
3. Moved our property storage from City Hall back room to the FELPS incubator
4. Coordinated Chick-Fil-A move and updates
5. Met with CE Group Event Planners for Christmas 2023
6. LCRA met at 1146 Hwy 181 inspect the shelter
7. 1301 Hospital Boulevard Public Hearing

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 20th day of January, 2023 by 6:00 pm.



Benjamin T. Reed, FEDC Executive Director