

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING MARCH 20th, 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 meeting minutes for the Regular Meeting held on February 27th, 2023.

2. **PRESENTATION/DISCUSSION**

- a. Financial Overview of February 2023 Treasurer: Roy Idrach

3. **NEW BUSINESS**

- a. C&A to approve marketing and advertising for the 3rd Annual Wilson County Mental Health Awareness 5K Downtown Run on May 13th, 2023. Heather Silva
Citizens Comments:
- b. C&A to rescind the City of Floresville Resolution 2020-003 authorizing expenditures on a project not to exceed \$255,000 to assist with paving of the Event Center/Sports Complex parking lot. Exec. Dir.: Ben Reed
Citizens Comments:
- c. C&A to approve FEDC Resolution 2023-024 in support of high-speed internet access, or broadband. Exec. Dir.: Ben Reed
Citizens Comments:
- d. C&A to approve funding additional projects. Exec. Dir.: Ben Reed
Citizens Comments:
- e. C&A to approve dates and times for a Joint Workshop with the City to discuss Parks. Exec. Dir.: Ben Reed
Citizens Comments:
- f. C&A to discuss future agenda items. Exec. Dir.: Ben Reed
Citizens Comments:

4. **EXECUTIVE DIRECTOR UPDATE**

1. Bid for downtown buildings lighting project
2. Meeting with Realty Companies with interested Developers
3. Giuseppe's ribbon cutting upcoming
4. Finders Keepers Mural ribbon cutting upcoming

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 17th day of March, 2023 by 6:00 pm.



Benjamin T. Reed, FEDC Executive Director