

AGENDA
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING JUNE 12th, 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 May 15th, 2023.
- b. C&A to approve meeting minutes for the Special Meeting held on May 31st, 2023.

2. **PRESENTATION/DISCUSSION**

- a. Financial Overview of May 2023
 - b. Overview of Budget Adjustment Report FY 2022/2023
 - c. EMC Strategy Group update
 - d. LPA update of the FELPS project at 1400 4th Street
 - e. Retail Coach update
 - f. Current FEDC projects
- Treasurer: Nick Nissen
Finance Dir.: Cindy Sturm
President: Ernest Gonzalez
Project Architect: Michelyn Smith
Exec. Dir.: Ben Reed
Exec. Dir.: Ben Reed

3. **NEW BUSINESS**

- a. C&A to approve marketing and advertising as a Premiere Sponsor in the amount of \$1,500 of the 4th Annual Children's Business Fair to be held on June 24th, 2023 at the Wilson County Courthouse Lawn.
Citizens Comments: Coordinators: Derek & Lauren Gaudlitz
- b. C&A to approve marketing and advertising of the Western Shindig hosted by the WCHS in the amount of \$1,500 to be held at the Floresville Event Center on July 15th 2023.
Citizens Comments: Presenter: Viola Henke
- c. C&A to approve marketing and advertising of the National Tae Kwan Do Tournament hosted by Duncan Martial Arts in the amount of \$500 to be held at the Floresville Event Center on July 21st and 22nd 2023.
Citizens Comments: Presenter: Rusty Duncan

- d. C&A to approve the Wilson County Association Texas project at the Floresville River Park in the amount of \$313 from our park's maintenance fund.
Citizens Comments: _____ Coordinator: Steffinie Blankenship
- e. C&A to approve the cabling bid from Documation/Binger Telcom in the amount of \$2,072.99 to tone out tag and certify the voice and data cables, with a floor plan, at our FEDC Business Incubator at 1210 C Street.
Citizens Comments: _____ Exec. Dir.: Ben Reed
- f. C&A to approve FEDC's Business Park Restrictions at the Veterans Park regarding the variance in item 3.f. for the Wilson Community Health Clinic who would like to add a storage building.
Citizens Comments: _____ Exec. Dir.: Ben Reed
- g. C&A to approve office supplies for binding TML EDC Handbooks for the Board or hire the UPS Store.
Citizens Comments: _____ Exec. Dir.: Ben Reed
- h. C&A to approve the FEDC Workshop date and time to of June 20th 2023 at 6:00 pm, to discuss our Policies and Procedures.
Citizens Comments: _____ Exec. Dir.: Ben Reed
- i. C&A to approve the FEDC FY 2023/2024 Budget and Goals Workshop date and time of June 27th at 5:30 pm.
Citizens Comments: _____ Exec. Dir.: Ben Reed
- j. C&A to discuss future agenda items.
Citizens Comments: _____ Exec. Dir.: Ben Reed

4. **EXECUTIVE SESSION:**

Executive Session in accordance with Texas Government Code Chapter 551

The Floresville Economic Development Corporation may at any time during the meeting close the meeting and hold an executive session pursuant to the Texas Open meetings Act codified as Chapter 551, Texas Government Code which permits closed meetings pursuant to Section 551.071 for purposes of consulting with its attorneys; Section 551.072 deliberating about real property; section 551.073 deliberating about gifts, and donations; section 551.074 deliberating about personnel matters; Section 551.076 deliberating about security devices; Section 551.084 regarding exclusion of witness in connection with an investigation; Section 551.086 deliberating, voting, and taking action as a power utility on a competitive matter; Section 551.087 deliberating about economic development negotiations; and Section 551.088 deliberating about test items to discuss and/or deliberate any of the posted matters to be considered during the open meeting. If it does go into Executive Session, the Floresville Economic Development Corporation may deliberate in executive session, vote on the matter in open session, and announce it for the minutes.

- (a.) Pursuant to Section 551.074 of the Texas Government Code – Deliberate about personnel matters; FEDC Executive Director, Ben Reed.
- (b.) Pursuant to Section 551.074 of the Texas Government Code – Deliberate about personnel matter; FEDC Assistant Director, Charlotte Ximenez-Nelson.
- (c.) Return to Open Session and take possible action following executive session on the above item 4. (a) and 4. (b).

5. **EXECUTIVE DIRECTOR UPDATE**

1. We have received board certificates from 3 board members; need to complete by July 10th, 2023
2. Meeting with Realty Companies with interested Developers

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 9th day of June, 2023 by 6:00 pm.


Benjamin T. Reed, FEDC Executive Director