

MINUTES
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING AUGUST 7th, 2023 5:30 PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, Floresville, Texas 78114

Call meeting to order at: President Del Bosque called the meeting to order at 5:33 pm

Establish Quorum: David Del Bosque, Mary Helen Tieken, Nick Nissen, Jacob Silva, Sam Carter, Joel Arroyo, Wayne Alexander, Charlotte Ximenez-Nelson, Attorney Daniel Santee

Guests: Mayor Gonzalez-Dippel, City Mgr. Andy Joslin, Finance Director Cindy Sturm

Invocation by : Mayor Gonzalez-Dippel

Recite U.S. Pledge of Allegiance & Texas Pledge: all recited

Citizen Comments: None

1. **NEW BUSINESS**

- a. C&A to appoint T. Daniel Santee/Denton Navarro Bernal Rocha & Zech as FEDC Attorney.

Motion: Nick Nissen, **Seconded:** Joel Arroyo

Citizens Comments: Nick Nissen

Vote: For: 6 Against: 0 Abstain: 0 Absent: 0

B.O.D. Names	For	Against	Abstain	Absent
Joel Arroyo	X			
Sam Carter	X			
David Del Bosque				
Nick Nissen	X			
Jacob Silva	X			
Mary Helen Tieken	X			
Wayne Alexander	X			

- b. C&A to approve the Service Agreement between the City of Floresville and the FEDC.

Motion to approve the Service Agreement subject to the changes provided to Attorney Santee.

Motion: Wayne Alexander, **Seconded:** Nick Nissen

Citizens Comments: None

Vote: For: 6 Against: 0 Abstain: 0 Absent: 0

B.O.D. Names	For	Against	Abstain	Absent
Joel Arroyo	X			
Sam Carter	X			
David Del Bosque				
Nick Nissen	X			
Jacob Silva	X			
Mary Helen Tieken	X			
Wayne Alexander	X			

- c. C&A to approve the FEDC Pricing Proposal from the City of Floresville for FY 2023/2024.

Motion to accept the pricing proposal as broken down.

Motion: Joel Arroyo, **Seconded:** Wayne Alexander
citizens Comments: None

Vote: For: 6 Against: 0 Abstain: 0 Absent: 0

B.O.D. Names	For	Against	Abstain	Absent
Joel Arroyo	X			
Sam Carter	X			
David Del Bosque				
Nick Nissen	X			
Jacob Silva	X			
Mary Helen Tieken	X			
Wayne Alexander	X			

- d. C&A to approve the FEDC Collaboration Partnership in support of the Floresville Food & Resource Pantry.

Motion: Sam Carter, **Seconded:** Jacob Silva
citizens Comments: None

Vote: For: 6 Against: 0 Abstain: 0 Absent: 0

B.O.D. Names	For	Against	Abstain	Absent
Joel Arroyo	X			
Sam Carter	X			
David Del Bosque				
Nick Nissen	X			
Jacob Silva	X			
Mary Helen Tieken	X			
Wayne Alexander	X			

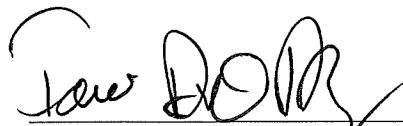
2. **ADJOURN:** Motion to adjourn by Jacob Silva.

Motion: Jacob Silva, **Seconded:** Sam Carter, **Time:** 7:46 pm.

Citizens Comments: None

Vote: For: 6 Against: 0 Abstain: 0 Absent: 0

B.O.D. Names	For	Against	Abstain	Absent
Joel Arroyo	X			
Sam Carter	X			
David Del Bosque				
Nick Nissen	X			
Jacob Silva	X			
Mary Helen Tieken	X			
Wayne Alexander	X			



 David Del Bosque, FEDC President