

MEETING MINUTES
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING NOVEMBER 13th, 2023 6:00 PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, Floresville, Texas 78114

Call meeting to order: *Board President David Del Bosque called the meeting to order at 6:01 pm*

Establish Quorum: *President David Del Bosque presided over Board Members- Vice President Tieken, Carter, and Silva arrived at 6:08 pm. Board Member Wayne, Nissan, and Arroyo were out.*

Invocation: *Fred Gonzalez*

Recite U.S. Pledge of Allegiance & Texas Pledge: *Pledges were recited*

Citizen Comments: *None*

1. **OLD BUSINESS**

- a. **C&A to approve meeting minutes from the Regular Meeting held on October 9th, 2023.**

Board Member Carter made a motion to approve. Board Member Silva seconded the motion. Motion carried 3/0

NAME	YES	NO	ABSTAIN	ABSENT
President Del Bosque				
Board Member Nissan				X
Board Member Silva	X			
Board Member Arroyo				X
Board Member Tieken	X			
Board Member Carter	X			
Board Member Alexander				X
<i>Motion Carries 3/0</i>				

- b. **C&A to approve meeting minutes from our Special Meeting held on October 23rd, 2023.**

Board Member Tieken made a motion to approve. Board Member Carter seconded the motion. Motion carried 3/0

NAME	YES	NO	ABSTAIN	ABSENT
President Del Bosque				
Board Member Nissan				X
Board Member Silva	X			
Board Member Arroyo				X
Board Member Tieken	X			
Board Member Carter	X			
Board Member Alexander				X
<i>Motion Carries 3/0</i>				

2. **PRESENTATION/DISCUSSION:** *Presentations were given*

- a. Presentation to Floresville Emergency Care
- b. Presentation by potential
- c. Presentation by 6S of the proposed walking path at Northcrest Park
- b. Financial Overview of October 2023

3. **NEW BUSINESS**

- a. **Consideration and possible action to be taken on the 2023 Winter Wonderland Christmas Parade Committee. Parade to be held on November 25th at 7:30 pm.**

No action - Board President Del Bosque

Citizens Comments: *None*

- b. **Consideration and possible action to approve the agreement between the FEDC and Rodney Wiatrek for mowing our greenbelt of approximately 29 acres at the industrial park.**

Board Member Carter made a motion to approve. Vice President Tieken seconded the motion. Motion carried 3/0

NAME	YES	NO	ABSTAIN	ABSENT
President Del Bosque				
Board Member Nissan				X
Board Member Silva	X			
Board Member Arroyo				X
Board Member Tieken	X			
Board Member Carter	X			
Board Member Alexander				X
Motion Carries 3/0				

Citizens Comments: *None*

- c. **Consideration and possible action to approve an MOU between the FEDC and the Floresville Chamber of Commerce.**

Board President Del Bosque moved to item 3c after 2b(d) and requested to postpone item 3c.

Citizens Comments: *None*

- d. **Consideration and possible action to approve the Floresville Chamber of Commerce award for the business Christmas window decorating contest in the amount of \$500.**

Board Member Silva made a motion to approve. Board Member Carter seconded the motion. Motion carried 3/0

NAME	YES	NO	ABSTAIN	ABSENT
President Del Bosque				
Board Member Nissan				X
Board Member Silva	X			
Board Member Arroyo				X
Board Member Tieken	X			
Board Member Carter	X			
Board Member Alexander				X
Motion Carries 3/0				

Citizens Comments: None

After item 3d Board President Del Bosque went back item 3a.

- e. **Consideration and possible action to approve the FEDC Investment Policy.**

Vice President Tieken made a motion to approve. Board Member Silva seconded the motion. Motion carried 3/0

NAME	YES	NO	ABSTAIN	ABSENT
President Del Bosque				
Board Member Nissan				X
Board Member Silva	X			
Board Member Arroyo				X
Board Member Tieken	X			
Board Member Carter	X			
Board Member Alexander				X
Motion Carries 3/0				

Citizens Comments: None

- f. **Consideration and possible action to approve the Finance Director to move forward on contacting Wells Fargo regarding an interest account for the FEDC.**

Board Member Carter made a motion to approve. Board Member Silva seconded the motion. Motion carried 3/0

NAME	YES	NO	ABSTAIN	ABSENT
President Del Bosque				
Board Member Nissan				X
Board Member Silva	X			
Board Member Arroyo				X
Board Member Tieken	X			
Board Member Carter	X			
Board Member Alexander				X
Motion Carries 3/0				

Citizens Comments: None

g. Consideration and possible action to approve the concrete bid for sidewalk lights repair on 3rd Street.

Board Member Carter made a motion to approve with the following. FEDC funding not to exceed \$16,856, City to award and control project. Board Member Silva seconded the motion. Motion carried 3/0.

NAME	YES	NO	ABSTAIN	ABSENT
President Del Bosque				
Board Member Nissan				X
Board Member Silva	X			
Board Member Arroyo				X
Board Member Tieken	X			
Board Member Carter	X			
Board Member Alexander				X
Motion Carries 3/0				

Citizens Comments: None

h. Consideration and possible action to approve the job description for FEDC Executive Director.

Board Member Carter made a motion to approve with changes. Strike equivalent and add marketing. Vice President Tieken seconded the motion. Motion carried 3/0

NAME	YES	NO	ABSTAIN	ABSENT
President Del Bosque				
Board Member Nissan				X
Board Member Silva	X			
Board Member Arroyo				X
Board Member Tieken	X			
Board Member Carter	X			
Board Member Alexander				X
Motion Carries 3/0				

Citizens Comments: Fred Gonzalez

i. Consideration and possible action to approve the City to hire the Next Move Group to assist in the search and placement of a qualified candidate for the vacant FEDC Executive Director position.

Vice President Tieken made a motion to approve and pay the upfront discounted rate. Board Member Carter seconded the motion. Motion carried 3/0

NAME	YES	NO	ABSTAIN	ABSENT
President Del Bosque				
Board Member Nissan				X
Board Member Silva	X			
Board Member Arroyo				X
Board Member Tieken	X			
Board Member Carter	X			
Board Member Alexander				X
Motion Carries 3/0				

Citizens Comments: Judge Jared Shaw, Derek Gaudlitz

j. Consideration and possible action to collaborate with the SBA as it pertains to the Strategic Alliance Memorandum.

Vice President Tieken made a motion to approve. Board Member Silva seconded the motion. Motion carried 3/0

NAME	YES	NO	ABSTAIN	ABSENT
President Del Bosque				
Board Member Nissan				X
Board Member Silva	X			
Board Member Arroyo				X
Board Member Tieken	X			
Board Member Carter	X			
Board Member Alexander				X
Motion Carries 3/0				

Citizens Comments: None

k. Consideration and possible action to approve the Greater SATX Partnership with the City of Floresville Development Department and the FEDC.

Board Member Silva made a motion to approve. Board Member Carter seconded the motion. Motion carried 3/0

NAME	YES	NO	ABSTAIN	ABSENT
President Del Bosque				
Board Member Nissan				X
Board Member Silva	X			
Board Member Arroyo				X
Board Member Tieken	X			
Board Member Carter	X			
Board Member Alexander				X
Motion Carries 3/0				

Citizens Comments: None

l. Consideration and possible action to discuss future agenda items.

No action

Citizens Comments: None

4. ASSISTANT EXECUTIVE DIRECTOR UPDATE – Updates Given

1. Business Plaza update: Asbestos abatement completed on October 31st. Met with general contractor, LPA and subcontractor for the demo on November 7th.
2. Met with Intrepid's engineer Russell Jaskina and Lacey Ellis designer and permitting regarding Lone Oak Townhomes.
3. Met with Herc Rentals from San Antonio regarding the Business Plaza renovation and any future projects.
4. Met with Great SATX Project Mgr. Michael Blair and VP Ashley Gossen; attended their Regional Partners Meeting on Friday October 27th in Live Oak.
5. Appraisal requested for Business Park at 1542 Bus. Loop 181; 10 acres.

5. Adjourn: 8:09 pm

Board Member Silva made a motion to adjourn the meeting at 8:09 pm. Board Member Carter seconded the motion. Motion carried 3/0

NAME	YES	NO	ABSTAIN	ABSENT
President Del Bosque				
Board Member Nissan				X
Board Member Silva	X			
Board Member Arroyo				X
Board Member Tiekem	X			
Board Member Carter	X			
Board Member Alexander				X
<i>Motion Carries 3/0</i>				



David Del Bosque, FEDC President