

MINUTES

FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING JANUARY 8th, 2023 6:00 PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, Floresville, Texas 78114

Call meeting to order at 6:00 pm by Mr. Del Bosque.

Establish Quorum: Joel Arroyo, Sam Carter, David Del Bosque, Mary Helen Tieken, Nick Nissen and Jacob Silva at 6:02pm.

Guests Mayor Cissy Gonzalez Dippel, Jordan Martin, Stephanie Moore, Will Gibbs of WCN

Invocation : Mayor Dippel

Recite U.S. Pledge of Allegiance & Texas Pledge

Citizen Comments: Jordan Martin owner of Landloch

1. OLD BUSINESS

- a. C&A to approve meeting minutes from the Regular Meeting held on December 11th, 2023.

Motion: Joel Arroyo, **Seconded:** Mary Helen Tieken

Citizens Comments: None

Vote:	For:	4	Against:	0	Abstain:	1	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							

2. PRESENTATION/DISCUSSION

- a. Executive Director job post update
b. Financial overview of January 203
c. FEDC Balance Sheet
d. 2024 Vision & Goals; land & building purchases

City Manager: Andy Joslin
Treasurer: Nick Nissen
Finance Director: Cindy Sturm
President: David Del Bosque

3. NEW BUSINESS

- a. Consideration and possible action to trademark the slogan proposed for our city by the General and VA Administration; #MilitaryCommunityUSA.

President: David Del Bosque

Motion to postpone.

Motion: Jacob Silva, **Seconded:** Joel Arroyo

Citizens Comments: None

Vote:	For:	5	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

- b. Consideration and possible action to approve beautification of the 3 corners at the intersection of Standish Street and 10th Street; Hwy 181.

President: David Del Bosque

Motion to seek bids to move forward.

Motion: Jacob Silva, **Seconded:** Nick Nissen
Citizens Comments: Jordan Martin owner of LandLoch Landscaping

Vote: For: 5 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			

- Motion to revisit 2.b. Presentation/Discussion - Financial Overview of January 2024.**

Motion: Nick Nissen, **Seconded:** Joel Arroyo
Citizens Comments: None

Vote: For: 5 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			

Discussed reallocating funds in our current budget for:

Depot Renovations: \$118,000
 Downtown Building Lighting: \$49,040
 Floresville Signage: \$50,000

- c. Consideration and possible action to change the eligibility criteria of our Façade and Signage Grant Policy for ineligible businesses and omit non-profits.

President: David Del Bosque

Item tabled.

- d. Consideration and possible action to future agenda items.

Asst. Exec. Dir.: Charlotte Ximenez-Nelson

Joint Workshop with City to discuss the Northcrest Park process.

Tenatively on Tuesday 5:30 at 1146 Hwy 181 S. – pending coordination with the city council.

- Presentation|Discussion

- CRM PRESENTATION
- EMC Strategy Group Update
- Retail Coach Update

- 1) BUSINESS PLAZA DISCUSSION ON PUBLIC PRIVATE PARTNERSHIP.
- 2) FUNDING- OPERATIONAL ALLOWANCES, AMT NOT TO EXCEED \$5000. IE. RAMP.
- 3) C&A to reallocate funds to use on future projects. Depot reno, Downtown Lighting, Floresville Signage
- 4) C&A to consider downtown strategies group. Cost \$25,000 5-yr term.
- 5) C&A to establish social media guidelines.
- 6) C&A to revise the façade & signage grant.

4. EXECUTIVE SESSION

Motion to go into closed session.

Motion: Mary Helen Tieken, **Seconded:** Nick Nissen, **At:** 7:55 pm
Citizens Comments: None

Vote: For: 5 Against: 0 Abstain: 0 Absent: 0

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

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). The FEDC Board of Directors will meet in closed session pursuant to Texas Government Code Section 551.087 to discuss or deliberate economic development negotiations; 1600 Hwy 181 S., Floresville, Texas.

(b) The FEDC Board of Directors will meet in closed session pursuant to Texas Government Code Section 551.087 to discuss or deliberate economic development negotiations; Business Incubator Tenant(s) at 1210 C Street, Floresville, Texas.

(c) Return to open session and take possible action following executive session of the above items in (a) and (b). no action on both.

Motion to open session.

Motion: Joel Arroyo, **Seconded:** Nick Nissen, At: 8:21pm.
Citizens Comments: None

Vote: For: 5 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

Motion on a.) and b.) No action.

5. ASSISTANT EXECUTIVE DIRECTOR UPDATE

- a. Business Plaza update: Completed Wednesday, January 3rd, 2024.
- b. Cintas has installed the AED at 1210 C Street office.
- c. Security cameras are now active at 1210 C Street.
- d. January 19th Charlotte Ximenez-Nelson will be attending Board Retreat for SOTX Business Partnership.
- e. Workshop at the FELPS location; 1146 Hwy 181 S., January 16th, 2024.

6. ADJOURNMENT

Motion: Joel Arroyo, **Seconded:** Mary Helen Tieken At: 8:20 pm.
Citizens Comments: None

Vote: For: 5 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



David Del Bosque, President