

SPECIAL MEETING MINUTES
FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING JANUARY 25th, 2023 5:30 PM
FLORESVILLE CITY HALL COUNCIL CHAMBERS
1120 D STREET, Floresville, Texas 78114

Call meeting to order: *President Del Bosque called the meeting to order at 5:31 pm*
Establish Quorum: *President Del Bosque presided over Vice President Tieken, Board Member Carter and Nissan*
Guests: *Andy Joslin, Evelyn Garcia, Charlotte Ximenez-Nelson*
Invocation: *Mayor Gonzalez-Dippel*
Recite U.S. Pledge of Allegiance & Texas Pledge: *Pledges were recited*
Citizen Comments: *None*

1. **NEW BUSINESS**

- a. **Consideration and possible action to authorize the conditional forgiveness of the outstanding loan balance of \$8,349.20 owed by the Paloma Senior Village and the execution and filing of a release of vendor's lien.**

Board Member Nissan made a motion to approve the conditional forgiveness of the outstanding loan balance of \$8,349.20 and stated amount to be corrected on draft before signing. Board Member Carter seconded the motion. Motion carried 4/0

NAME	YES	NO	ABSTAIN	ABSENT
President Del Bosque	x			
Board Member Nissan	x			
Board Member Silva				x
Board Member Arroyo				x
Board Member Tieken	x			
Board Member Carter	x			
Motion Carries 4/0				

Citizens Comments: *None*

2. **ADJOURN:** *5:39 pm*

Board Member Carter made a motion to adjourn the meeting. Vice President Tieken Seconded the motion. Motion carried 4/0

<i>NAME</i>	<i>YES</i>	<i>NO</i>	<i>ABSTAIN</i>	<i>ABSENT</i>
President Del Bosque	X			
Board Member Nissan	X			
Board Member Silva				X
Board Member Arroyo				X
Board Member Tiekem	X			
Board Member Carter	X			
<i>Motion Carries 4/0</i>				

David Del Bosque- FEDC President