

**MEETING MINUTES**  
**FLORESVILLE ECONOMIC DEVELOPMENT CORPORATION**  
**SPECIAL MEETING MARCH 19th, 2024, 6:00 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 6:00pm

**Establish Quorum:** *President Del Bosque presided over Board Members Arroyo, Carter, Nissan, and Vice President Tieken*

**Guests:** *Donald Scee, Andy Joslin, Cynthia Sturm, Evelyn Garcia, Charlotte Ximenez-Nelson*

**Invocation:** *Vice President Tieken*

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

**Citizen Comments:** *None*

1. **NEW BUSINESS**

- a. **Consideration and action to approve a potential tenant for our business incubator at 1210 C Street, Floresville, Texas.**

*Board Member Carter made a motion to approve Boba Galaxy (Megan Anderson). Board Member Arroyo seconded the motion. Motion carried 4/0.*

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

*Board Member Arroyo made a motion to approve Triskle Fitness (Robin). Board Member Carter seconded the motion. Motion carried 4/0.*

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

*Citizens Comments: Boba Citizen Comments- None.  
Triskle Fitness Comments- Donald Scee*

- b. **Consideration and action to appoint a committee to price the excess office furniture at both 1210 C Street and 1146 Hwy 181 S locations.**

*Board Member Carter made a motion to appoint David Del Bosque, Mary Helen Tieken, and Nick Nissen to the furniture committee. Board Member Arroyo seconded the motion. Motion carried 4/0.*

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

*Citizens Comments: None*

2. **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.**

*Board Member Nissen made a motion to go into executive session at 6:44 pm.*

*Vice President Tieken seconded the motion. Motion carried 4/0*

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

(a). The FEDC Board of Directors will meet in closed session pursuant to Texas Government Code Section 551.072 to deliberate about real property located at 1400 4<sup>th</sup> Street, Floresville, Texas.

(b). The FEDC Board of Directors will meet in closed session pursuant to Texas Government Code Section 551.072 to deliberate about real property located at 1146 Hwy 181 S. Floresville, Texas.

(c). Return to open session and take possible action following executive session of the above items in (a) and (b).

Board Member Arroyo made a motion to come back from the executive session. Board Member Nissen seconded the motion. Motion carried 4/0.

NAME		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			
<b>Motion Carries 4/0</b>				

Item 2a- No Action

Item 2b- No Action

**3. ADJOURN : 7:31 pm**

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

NAME		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			
<b>Motion Carries 4/0</b>				

**David Del Bosque - FEDC President**