

Floresville Economic Development Corporation
Regular Meeting: March 21, 2016; 6:30 PM
City Hall, 1120 D Street, Floresville, TX 78114

Open Meeting:

1. Call meeting to Order and Establish a Quorum
2. Invocation
3. U.S. Pledge of Allegiance & Texas Pledge
4. Citizen Comments

Old Business:

1. Approve minutes of the Special meeting on February 4, 2016 and the Regular meeting on February 8, 2016.
2. Treasurer's report and review:
3. Committee reports:
 - a. Finance
 - b. Personnel
4. Executive Officer's report:
 - a. 02/09/16: ED contacted James Fraiser, F&W Electrical Contractors, to supply him with the FEDC "Ponds" contractor and contact information for possible bid on F&W detention pond.
 - b. 02/10/16: ED contacted the City Comptroller to have her file FEDC's annual financial report due to the State Comptroller's office by February 29, 2016. Report was filed in the State Comptroller's office before the February 29th deadline.
 - c. 02/17/16: ED attended the Chamber luncheon and hear from the guest speaker, Aaron Farmer, The Retail Coach. Following the event, ED and Aaron visited about retail activity as of 02/17/16. Retail interest in Floresville is active and retailers are continuing to look at possible sites.

- d. **02/18/16: ED attended a meeting with the City and LJ Plumbing to establish work to be performed and a time line for Parks restroom work approved at \$24,100.**
- e. **02/19/16: ED attended a Downtown Renovation seminar, sponsored by M&S Engineering, at the Beer Warehouse.**
- f. **02/24/16: ED and the City Manager conducted the first, weekly walk and visit with downtown business owners. The one hour, weekly, walk/visit allows us to visit with 6-8 business owners each week.**
- g. **02/25/16: ED met with City Development staff and the owner (Joel Katz) of the future retail center in front of McCoy's. Land closing is anticipated for mid-March.**
- h. **03/02/16: ED arranged and attended a meeting concerning a possible welding class for City employees with the City operations director, City operations crew and Colin Nichols, Alamo College.**

New Business:

5. Discussion and Possible Action Item:

Auditor, ABIP, for City and FEDC annual audit to address the FEDC Board about the current FEDC audit within the City's audit report and the associated fee and producing a separate FEDC audit outside of the City's audit report and the associated fee.

6. Discussion Item:

The YMCA of Greater San Antonio will update the Board on the City Selection (Floresville or La Vernia)

process for a new YMCA facility that is currently underway.

7. Discussion Item:

M&S Engineering and Luck Designs will present a “draft” of the final Parks Plan for comments from the Board. During the April 11th FEDC meeting, the two firms will deliver the final Parks plan.

8. Adjournment:

The Floresville Economic Development Corporation (FEDC) reserves the right to convene in closed session in accordance with Chapter 551 of the Government Code of Texas on any subjects permitted by the code and identified above. This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 24 hours prior to the meeting. Please contact Tommy Baker, Executive Director, (830)-581-9998.

I certify that the above notice of the meeting was posted on the front window of City Hall, 1120 D Street, Floresville, Texas 78114 and on the City and FEDC websites by 5:00 PM on March 18, 2016.

TWB

March 18, 2016

Tommy Baker, Executive Director, FEDC

Date