

David Del Bosque, President
Mary Helen Tieken, Vice President
Joel Arroyo
Sam Carter

MINUTES
City of Floresville
**Floresville Economic
Development Corporation**
SPECIAL MEETING

Nick Nissen, Treasurer
Jacob Silva, Secretary
Jordan Martin
Courtland Holman,
Economic Development Director

April 24, 2024
6:00 p.m.

ITEM 1.) CALL TO ORDER AT 6:00 PM BY PRESIDENT DAVID DEL BOSQUE

CERTIFICATION OF A QUORUM: Mary Helen Tieken, Nick Nissen, Sam Carter, Jordan Martin, David Del Bosque, Courtland Holman, Jacob Silva at 6:02pm.

ABSENT: Joel Arroyo, Charlotte Ximenez-Nelson

GUESTS: Margaret Tejada, Andy Joslin, Cynthia Sturm, Daniel Santee, Viola Henke, Leela Hopkins

ITEM 2.) INVOCATION LED BY: Mary Helen Tieken

ITEM 3.) PLEDGE WAS RECITED BY ALL

ITEM 4.) PUBLIC COMMENTS: At this time, any person with business related to Floresville Economic Development Corporation may speak to the Board. Anyone wishing to speak should inform the Board of their name and address. Comments from the public should be limited to a maximum of three (3) minutes per individual speaker. In compliance with the Texas Open Meetings Act, the Board may not deliberate or take action on items not appearing on the agenda but may consider placing an item on a future agenda if deliberation is necessary.

Neila Hopkins

ITEM 5.) CONSENT AGENDA: The following items are considered routine by the Floresville Economic Development Corporation and will be enacted by one motion. There will not be a separate discussion on these items unless requested by a Board Member, in which event, the item will be removed from the consent agenda and discussed after the consent agenda.

No Action

ITEM 6.) DISCUSSION AND POSSIBLE ACTION:

A. Discussion and Possible action in contracting with Retail Strategies.
No action.

ITEM 7.) EXECUTIVE (CLOSED) SESSION(S)

The time is now 6:27 p.m. and the Board will now hold a closed executive meeting pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

- 7.A. Texas Government Code Section 551.071- Consultation with Attorney regarding pending litigation and matters in which the duty of the Floresville Economic Development Corporation attorney requires to be discussed in closed meetings.
- 7.B. Texas Government Code Section 551.072- Deliberation regarding real estate property: purchase, exchange, lease, or value for real estate property, to wit: discuss FEDC real estate properties, incubator, and leases.
- 7.C. Texas Government Code Section 551.087- Discussion regarding Economic Development negotiations and opportunities, to wit: discuss potential tenants and negotiation of leases.

ITEM 8.) ACTION ITEMS FROM EXECUTIVE (CLOSED) SESSION(S)

The time is now 7:51 p.m. and hereby close the Executive Session of The Floresville Economic Development Corporation and do hereby reconvene the open session.

- 8.A. Consideration and take possible action on FEDC real estate, incubator and leasing opportunities.

No action.

- 8.B. Consideration and take possible action on potential tenants and negotiation of leases and grants.

No action.

ITEM 9.) DIRECTOR'S UPDATE

None

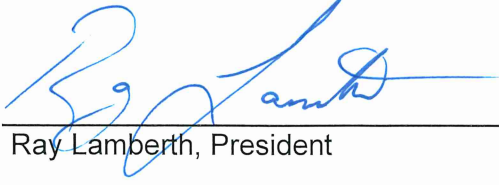
ITEM 10.) ADJOURN

The time is now 7:52 p.m. The meeting is adjourned.

Motion: Sam Carter, **Seconded:** Jacob Silva

Vote: For:	4	Against:	0	Abstain:	0	Absent:	1
<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 Tiekens X



Ray Lamberth, President

(minutes approved 6/24/24)