

Minutes-Goliad EDC meeting

JANUARY 3, 2023

152 WEST END STREET GOLIAD, TEXAS 77963

The Goliad Economic Development Corporation of the City of Goliad conducted its Called Work Session/Meeting scheduled for 5:30 pm on January 3, 2023, at City Hall, 152 West End Street, Goliad, Texas 77963.

The following Commission members were present or absent as recorded below:

Chairman Roy Rosin	Present
Director Taylor	Present
Director Jimerson	Present (Via Zoom)
Director Rodriguez	Present
Director Hoff	Present
Director Gleinser	Present
Director Breeding	Present

1. Chairman Rosin called the meeting to order at 5:30 PM.

2. **WORK SESSION:** The Directors went into a work session to discuss ideas for growth, expansion, proposed projects, a comprehensive plan, direction, and future endeavors. Director Breeding moved to elect Mary Gleinser as Secretary. The motion was seconded by Director Rosin. For: Unanimous. Motion carried 7-0.
Treasurer...there was no action taken.

3. Adjournment

There being no further business to come before the body; Director Breeding moved to adjourn the meeting at 6:45 p.m. Motion was seconded by Director Gleinser. For Unanimous. Motion Carried 6-0.

Passed and approved this 21 day of February 2023.

Roy Rosin Chairman

Attest:

Kandi Hubert City Secretary/Administrator

January 3, 2023