

Minutes-Goliad EDC meeting

JANUARY 17, 2023
152 WEST END STREET
GOLIAD, TEXAS 77963

The Goliad Economic Development Corporation of the City of Goliad conducted its Regularly Scheduled Meeting at 5:30 pm on January 17, 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	Absent
Director Jimerson	Present (arriving during agenda item 5)
Director Rodriguez	Present
Director Hoff	Present
Director Gleinser	Absent
Director Breeding	Present

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

2. Identification of a quorum. (Roll Call)

President Roy Rosin – Present, Vice President Taylor- Absent, Secretary Mary Gleinser – Absent, Treasurer Rodriguez – Present. Director 1 -Jayne Hoff – Present, Director 2 Jimerson – Absent, Director 3 – Breeding_ Present, there was a quorum present.

3. Discuss, Consider and necessary action to approve November and December 2022 minutes.

Director Breeding moved to approve the November and December 2022 minutes. The motion was seconded by Director Hoff. For: Unanimous. Motion carried 4-0

4. Discuss, Consider and necessary action to approve financial statements.
Tabled.

5. Discuss, Consider and necessary action to approve Accelerations' 2-year action plan.

Director Breeding moved to have the Acceleration contract reviewed by the City's attorney and attorney Ashford Taylor prior to payment as the document received was not what was expected. Table until the next meeting. Director Hoff seconded the motion. For: Unanimous. Motion carried 5-0.

6. Discuss, Consider and necessary action to retain or contract with a Realtor(s).

Patrick Serna with Serna Realty Group gave a presentation to the Board regarding his past and present Performa, he also stated he would like to represent the board in Real Estate matters. There was no action taken.

7. Discuss, Consider and necessary action to purchase and or go into negotiations to purchase land.

There was no official action taken.

8. Reports

- President – Roy Rosin

- Vice President – Ashford Taylor
- Secretary – Mary Gleinser
- Treasurer – Luis Rodriguez
- Director 1 – Jayne Hoff
- Director 2 – Ty Jimerson
- Director 3 – Lynda Breeding

There were no reports at this time.

9. Comments may be made but no action shall be taken.

President Rosin encouraged the Board to be positive, there should be no negatives.

10. Items to be placed on the next agenda

- Prospects
- Leads
- Review contract with Acceleration

11. Adjournment

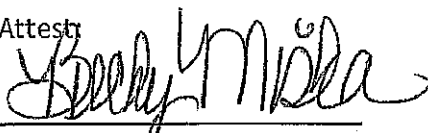
There being no further business to come before the body, Director Jimerson moved to adjourn the meeting at 7:00 p.m. Motion was seconded by Director Breeding. For Unanimous. Motion Carried 5-0.

Passed and approved this 21st day of March, 2023



Roy Rosin, Chairman

Attest



Becky Miska City Secretary

(for Kandi Hubert, City Secretary/Administrator)