

GOLIAD ECONOMIC DEVELOPMENT CORPORATION MEETING

CITY OF GOLIAD

January 23, 2020

MINUTES

The Goliad Economic Development Corporation Meeting was held on November 21, 2019. The following were present or absent as recorded below.

Chairman Kristin Billo	Present
Director Luis Rodriguez	Present
Director Willie Nelson	Present
Director Mary Gleinser	Absent
Director Ashford Taylor	Present
Director Corey Pedeville	Absent
Director Jayne Hoff	Absent
Director John Pape	Absent

The following staff members were present:
Kandi Hubert – Recording Secretary

1. **Chairman Billo called the meeting to order at 5:30 pm.**
2. **Roll call to determine presence**
Chairman Kristin Billo stated for the record that there was a quorum present.
3. **Citizen Comments.**
There were none
4. **Discuss, Consider and necessary action to approve the November minutes.**
Director Nelson moved to approve the November minutes. The motion was seconded by Director Rodriguez. For Unanimous. Motion carried 3-0
5. **Discuss, Consider and necessary action to approve financial statements.**
Director Nelson moved to approve the October and November financial statements. The motion was seconded by Director Taylor. For: Unanimous. Motion carried 3-0
6. **Discuss, Consider and necessary action regarding EDC positions.**
Tabled
7. **Discuss, Consider and necessary action to regarding property project(s).**
Habitat for Humanity representative were present regarding discussion of Fulcrod property.
Director Taylor moved to have the EDC offer to have lots 5,6,7 and 8 of the American Townsite Company addition cleared and cleaned for development by Habitat for Humanity. The motion was seconded by Director Nelson with the proviso that a task list be formulated. For: Unanimous.
Motion carried 3-0.
8. **Discuss, Consider and necessary action regarding training.**
There was no action taken.
9. **Items to be placed on next agenda:**
 - Web Site Update

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- Next meeting February 13, 2020.

10. Adjournment.

There being no further business to come before the body, Director Taylor made a motion to adjourn. The motion was seconded by Director Nelson. For: Unanimous. Motion carried 3-0.

Chairman Billo adjourned the meeting at 6:24 p.m.

Passed and approved this ____ day of February 2020.



Chairman Kristin Billo

Attest



Director W. Nelson, Secretary

January 24, 2020