

Minutes-Goliad EDC meeting

JANUARY 23, 2023

152 WEST END STREET - GOLIAD, TEXAS 77963

The Goliad Economic Development Corporation of the City of Goliad conducted its Called Meeting scheduled for 5:30 pm on January 23, 2023, at City Hall, 152 West End Street, Goliad, Texas 77963.

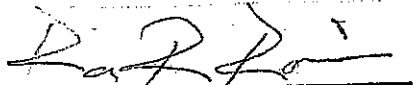
The following Commission members were present or absent as recorded below:

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

1. **Chairman Rosin called the meeting to order at 5:30 PM**
2. **Identification of a quorum**
3. President Roy Rosin – Present, Vice President Taylor- Present, Secretary Mary Gleinser – Absent, Treasurer Rodriguez – Present. Director 1 -Jayne Hoff – Present via zoom, Director 2 Jimerson-Present, Director 3-Breeding-Absent, there was a quorum.
4. **Discuss, Consider and necessary action to approve Accelerations' 2-year plan.**
Director Jimerson moved to accept Accelerations two-year action plan and to pay Lori Vincent according to the contract. The motion was seconded by Director Hoff. For: President Rosin, VP Taylor, Directors 1 and 2...Hoff and Jimerson. Against Treasurer Rodriguez as he stated he was waiting for the City attorney's review. Motion carried 4-1

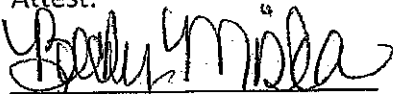
There being no further business to come before the body, Director Rodriguez moved to adjourn the meeting at 5:45 p.m. Motion was seconded by Director Jimerson. For Unanimous. Motion Carried 5-0.

Passed and approved this 21 day of March, 2023.



Roy Rosin, Chairman

Attest:



Becky Miska, City Secretary

(for Kandí Hubert, City Secretary/Administrator)