

GOLIAD ECONOMIC DEVELOPMENT CORPORATION MEETING

CITY OF GOLIAD

February 13, 2020

MINUTES

The Goliad Economic Development Corporation's Called Meeting was held on February 13, 2020. The following were present or absent as recorded below.

Chairman Kristin Billo	Present
Director Luis Rodriguez	Present
Director Willie Nelson	Present
Director Mary Gleinser	Present
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 January minutes.

Director Nelson moved to approve the January minutes. The motion was seconded by Director Gleinser For Unanimous. Motion carried 4-0

5. Discuss, Consider and necessary action to approve December's financial statements.

Director Nelson moved to approve the October and November financial statements. The motion was seconded by Director Gleinser. For: Unanimous. Motion carried 4-0

6. Discuss, Consider and necessary action regarding EDC positions.

Director Nelson moved to declare a vacancy on the board as Sgt. John Pape has missed three consecutive meetings. The motion died for lack of a second. No action was taken.

7. Discuss, Consider and necessary action to regarding property project(s).

Director Taylor stated he has been actively pursuing bids to have the structures on the City's property located on Fulcrod demolished and hauled away. Also, he is seeking figures to have the same property cleaned up prior to requesting the City Council donate same to the EDC board.

8. Discuss, Consider and necessary action regarding an EDC website.

Chairman Billo stated that the board had funded a web site through the Chamber of Commerce, and she would confer with Chamber Director Caraway to see what has been done to satisfy the EDC's investment.

9. Items to be placed on next agenda:

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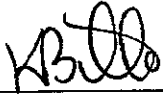
- Web Site Update
- New/ongoing projects
- Convention center upgrade
- EDC applicants
- Next meeting March 12th, 2020.

10. Adjournment.

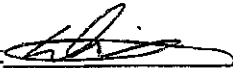
There being no further business to come before the body, Director Nelson made a motion to adjourn. The motion was seconded by Director Gleinser. For: Unanimous. Motion carried 4-0.

Chairman Billo adjourned the meeting at 6:12 p.m.

Passed and approved this ____ day of March 2020.



Chairman Kristin Billo



Attest
Director W. Nelson, Secretary

February 13, 2020