

Goliad Economic Development Corporation

February 18, 2021

MINUTES

In accordance with the order of the Office of the Governor issued March 16, 2020. The Goliad Economic Development Corporation of the City of Goliad conducted its Regular Meeting scheduled for 5:30 pm on February 18, 2021 at City Hall, 152 West End Street, Goliad, Texas 77963 by telephone or video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There was no public access to the location described above.

This Notice and Meeting Agenda is posted online at [www.goliadtx.net](http://www.goliadtx.net).

The public toll-free dial-in number to participate in the television/video meeting is hosted through ZOOM. The dial in number is: 888-788-0099.

The public was permitted to offer public comment telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephone/video meeting was made and was available to the public in accordance with the Open Meetings Act upon written request.

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

|                        |         |
|------------------------|---------|
| Chairman Kristin Billo | Present |
| Director Taylor        | Absent  |
| Director Jimerson      | Present |
| Director Rodriguez     | Present |
| Director Hoff          | Absent  |
| Director Nelson        | Absent  |
| Director Gleinser      | Present |

The following staff members were also present:  
Kandi Hubert – City Secretary/Administrator

Chairman Billo called the meeting to order at 5:39 PM and announced that there was a quorum present

**Citizen Comments**

None

**Discuss, Consider and necessary action to approve January 2021 minutes.**

Tabled until next meeting.

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**Discuss, Consider and necessary action to approve the financial statements.**

Tabled until next meeting.

**Discuss, Consider and necessary action regarding marketing presentation from Ryder Billo and John Von Dohlen.**

*Prior to any discussion Chairman Billo recused herself due to a conflict of interest.*

After discussing the project Director Gleinser moved to approve the new digital campaign to advertise Goliad in the amount of \$3,500. Director Rodriguez seconded the motion. For: Unanimous. Motion carried 3-0.

**Discuss, Consider and necessary action(s) regarding report from Doug Dowler.**

Tabled until next meeting.

**Discuss, Consider and necessary action regarding Goliad Delinquent Tax Sale.**

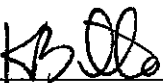
To be an ongoing agenda item- there was no action currently.

**Items to be placed on the next agenda.**

- Texas Rural Leadership

There being no further business to come before the body Director Rodriguez moved to adjourn the meeting. motion was seconded by Director Jimerson. For: Unanimous. Motion carried 6-0. Chairman Billo adjourned the meeting at 6:12 pm.

Passed and approved this \_\_\_\_\_ day of March, 2021.

  
\_\_\_\_\_  
Kristian Billo, CEO

Attest:

  
\_\_\_\_\_  
Willie Nelson, Secretary

February 18, 2021