

GOLIAD ECONOMIC DEVELOPMENT CORPORATION MEETING

CITY OF GOLIAD

March 12, 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	Absent
Director Corey Pedeville	Present
Director Jayne Hoff	Present
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 Pedeville For Unanimous. Motion carried 5-0

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

Director Nelson moved to approve the December financial statements with amendment, that being that travel be reflected separately from the education expense. The motion was seconded by Director Gleinser. For: Unanimous. Motion carried 5-0

6. Discuss, Consider and necessary action regarding a new project "Imagine the Possibilities Tour" – Keli Miller

Scheduled for May 9th, 2020 during market days, the Main Street Director would like to put on a tour of the buildings available for sale on Goliad's downtown square. Realtors will be present and Ms Miller is requesting participation from the EDC Board members.

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

There was no action taken.

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

There was no action taken as Director Taylor will be contacting the EDC's attorney on how to proceed.

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

March 12, 2020

Director Nelson moved to table agenda item nine. The motion was seconded by Director Gleinser. For: Unanimous. Motion carried 5-0.

10. Discuss, Consider and necessary action regarding training.

Jayne Hoff stated she would like to attend the training being presented in Fredericksburg by the GLO.

11. Items to be placed on next agenda:

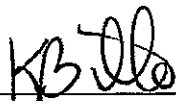
- Web Site Update
- Update on proposed tour.
- Convention center upgrade
- EDC applicants
- Next meeting April 9, 2020.

12. 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 5-0.

Chairman Billo adjourned the meeting at 6:27 p.m.

Passed and approved this ____ day of June 2020.



Chairman Kristin Billo

Attest 

Director W. Nelson, Secretary

March 12, 2020