

Minutes-Goliad EDC meeting

APRIL 18, 2023
152 WEST END STREET
GOLIAD, TEXAS 77963

The Goliad Economic Development Corporation of the City of Goliad conducted its Regularly Scheduled Meeting at 5:30 pm on April 18, 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 Jayne Hoff	Present
Director Luis Rodriguez	Present
Director Lynda Breeding	Present
Director Ashford Taylor	Absent
Director Ty Jimerson	Absent
Director Mary Gleinser	Absent

CALL MEETING TO ORDER:

Chairman Rosin called the meeting to order at 5:36 p.m.

IDENTIFICATION OF A QUORUM (ROLL CALL):

Roll call was led by Chairman Rosin and a quorum was identified as present.

DISCUSS, CONSIDER AND TAKE NECESSARY ACTION TO MARCH 21, 2023, MINUTES:

Director Breeding made the motion to approve minutes for March 21, 2023, as presented. Director Rodriguez seconded the motion. All voted AYE. Motion carried.

DISCUSS, CONSIDER AND TAKE NECESSARY ACTION ON DPS BUILDING (REGAN SAHADI):

This agenda item was tabled.

DISCUSS AND ESTABLISH PARAMETERS FOR FINDER'S FEE:

The following parameters were discussed and suggested to be established within the Finder's Fee specifications: certified appraisal (\$200,000 minimum); appraisal must be within a two-year period; must be at least an acre (can be more). Director Ashford made the motion to establish parameters as discussed. Director Breeding seconded the motion. All voted AYE. Motion carried.

DISCUSS, CONSIDER AND TAKE NECESSARY ACTION REGARDING AFFORDABLE HOUSING:

Discussion was held regarding the need for affordable housing in Goliad. No action was taken.

DISCUSS PLANNING FOR ECONOMIC DEVELOPMENT:

Chairman Rosin led the discussion on prospective areas for growth in Goliad and the need to prepare. Chairman Rosin will reach out to the Victoria Economic Development to invite them to the next meeting.

DISCUSS PROSPECTS FOR REAL ESTATE:

Discussion was held. No action was taken.

DISCUSSION ON GROCERY STORE:

Chairman Rosin updated the board on his discussions with potential investors. No action was taken.

DISCUSS, CONSIDER AND TAKE NECESSARY ACTION REGARDING PROPOSED GOLF COURSE:

Chairman Rosin reported on his discussions with potential investors regarding a golf course and the area of interest. No action was taken.

DISCUSS, CONSIDER AND TAKE NECESSARY ACTION REGARDING ADVERTISING:

Chairman Rosin led a discussion on the need for advertising the City of Goliad and all of its possibilities for growth.

DISCUSS, CONSIDER AND TAKE NECESSARY ACTION REGARDING THE WEBPAGE AND MONITORING:

Chairman Rosin stated the current webpage is in desperate need to be updated and monitoring. Rosin noted that he had spoken to Keli Miller, who had graciously helped start the webpage but her busy schedule with Main Street she is not able to monitor and contribute time to it. Chairman Rosin and the board discussed they are in favor of finding someone to take on the webpage. Director Taylor stated that he knows of someone who would be great at the task and is originally from Goliad. Director Taylor noted he will reach out to the individual to see if he may be interested in updating and monitoring the Goliad Economic Development Webpage.

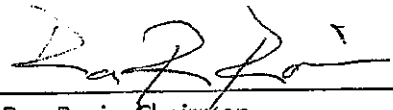
DISCUSSION ON CHARGING STATION(S) IN THE AREA:

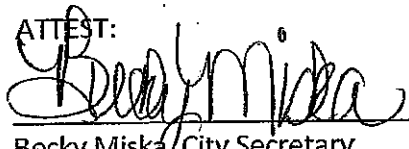
Discussion was held on the Charging Station(s) in the area and the potential location(s) for one in the downtown area. If a charging station was located in the downtown area, it would give the driver an opportunity to shop or eat in the downtown area while their vehicle is being charged. It was also discussed that there may be a tourism grant for charging stations.

ADJOURNMENT:

Director Hoff made the motion to adjourn the meeting. Director Breeding seconded the motion. All voted AYE. Motion carried.

Passed and approved this 18th day July, 2023.

APPROVED: 
Roy Rosin, Chairman

ATTEST:

Becky Miska, City Secretary