

GOLIAD ECONOMIC DEVELOPMENT CORPORATION MEETING

IN PERSON AND VIA TELEPHONE/VIDEO CONFERENCE

152 West End Street, Goliad, Texas 77963

April 22, 2021

MINUTES

The Goliad Economic Development Corporation's Called Meeting was held on April 22, 2021.

The following were present or absent as recorded below via ZOOM.

Chairman Kristin Billo	Present
Director Luis Rodriguez	Present
Director Willie Nelson	Present
Director Mary Gleinser	Present (via Zoom)
Director Ashford Taylor	Present
Director Jayne Hoff	Present (via Zoom)
Director Ty Jimerson	Present

The following staff members were present:

Kandi Hubert

1. **Chairman Billo called the meeting to order at 5:30 pm.**

2. **Roll call to determine presence**

Director/Secretary Nelson 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 and February 2021 Minutes.**

Director Nelson moved to approve the January and February 2021 minutes. The motion was seconded by Director Rodriguez. For Unanimous. Motion carried 6-0.

5. **Discuss, Consider and necessary action regarding February and March 2021 financial statements.**

Director Gleinser moved to approve February and March 2021 financial statements. The motion was seconded by Director Hoff. For: Unanimous. Motion carried 6-0

6. **Request to appear before the Board.**

- **Nathan Lill regarding funding for Goliad Little League Baseball field, ref; lighting.**
- **Andy Abrameit for housing assistance.**

7. **Discuss, Consider and necessary action(s) regarding Nathan Lill's request for funding re: Little League.**

Mr. Lill is requesting lighting for the Little League field, as the current lighting is not in compliance with Little League specifications. Also, Mr. Lill stated that each field that is in need would cost approximately ninety thousand dollars (\$90,000.00) to upgrade.

The previous figure is for materials only as there is no labor reflected. There was no action taken and it will be on the next agenda.

April 22, 2021

8. Discuss, Consider and necessary action(s) regarding Andy Abrameits request for housing assistance.

There was no action taken.

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

Mr. Dowler was not present, however, he reported to the Chairman that, as his services have not been utilized, he was not requesting payment.

10. Discuss, Consider and necessary action(s) to regarding NTEX acres update.

Corey Pedeville appeared before the Board and stated that NTEX was still purchasing the acreage outside the City's limits for affordable housing. Due to increasing costs and time constraints, Mr. Pedeville has not determined a figure for the help he is seeking.

11. Fulcro property update.

The Fulcro property deed has been drafted, waiting to be signed to give to Habitat for Humanity.

12. Discuss, Consider and necessary action(s) to regarding purchasing property for EDC development.

Director Nelson moved to have a sub-committee to investigate Real Estate ventures (said sub-committee to include Ashford Taylor, Kristin Billo, Mary Gleinser and Willie Nelson). The motion was seconded by Director Gleinser. For: Unanimous. Motion carried 6-0.

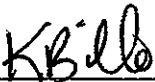
13. Discuss, Consider and necessary action(s) regarding Goliad Delinquent Tax sale.

Deferred to sub-committee.

14. Items to be placed on next agenda.

- Nathan Lill, ref: Lights for Little League.
- NTEX property
- Abrameit's properties.
- Delinquent Tax property update.

Director Taylor moved to adjourn the meeting at 6:38 p.m. Motion was seconded on by Director Nelson. For: Unanimous. Motion carried 6-0.



Chairman Kristin Billo

Attest



Willie Nelson, Secretary