

Minutes-Goliad EDC meeting

MAY 16, 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 May 16, 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	Absent
Director Luis Rodriguez	Present
Director Lynda Breeding	Present
Director Ashford Taylor	Absent
Director Ty Jimerson	Present
Director Mary Gleinser	Present

The following staff members in attendance:

Lorgina Ethridge – Lead Utility Clerk / Recording Clerk

CALL MEETING TO ORDER:

Chairman Rosin called the meeting to order at 5:30 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 APRIL 18, 2023, MINUTES:

No action taken on item. Minutes not available for review. Tabled until next meeting.

HEAR PRESENTATION FROM LYNDA BREEDING WITH THE GOLIAD COUNTY HISTORICAL COMMISSION:

Lynda Breeding outlined the status of the Goliad County Historical Commission. No action was taken.

HEAR PRESENTATION AND DISCUSSION WITH REPRESENTATIVES FROM VICTORIA ECONOMIC DEVELOPMENT REGARDING A RELATIONSHIP WITH THE GOLIAD ECONOMIC DEVELOPMENT:

Victoria EDC visitors included Raquel Garza, Sharon Barnard and President Jonas Titas. President Titas appeared before the Goliad EDC Board and presented copies of the strategic plan and target industry study to review. He spoke of upcoming surrounding projects and prospective opportunities for Goliad, including cost for seat on VEDC Board. Board seat would cost \$50,000 with Regional Advisory Committee but possible contracted services for smaller amount can be implemented. President Titas and Board agreed to meet to discuss options in a workshop.

Director Gleinser motioned to begin discussions with Victoria EDC to establish business and future relations with the Board. Director Jimerson seconded motion. Motion carried.

UPDATE INFORMATION FROM THE DEPARTMENT OF SAFETY ON BUILDING:

No formal update on DPS office received at time of meeting, according to Chairman Rosin. Director Gleinser spoke with DPS representative and they were unaware of any upcoming projects in Goliad. Chairman Rosin stated, "Project is still up in the air, but not likely to happen." No action taken on item at this time.

DISCUSS AND ESTABLISH PARAMETERS FOR FINDER'S FEE:

No action taken on item at this time.

DISCUSS PROSPECTS FOR REAL ESTATE:

Discussion was held. No action was taken.

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

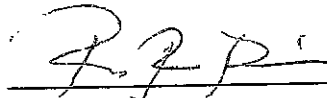
Discussion was held up items that needed to be incorporated on the webpage. Director Gleinser made the motion to have the EDC Agendas, date and time be posted on the City's website. Director Jimerson seconded the motion. All voted AYE. Motion carried. Lorgina Ethridge stated that she currently posts the EDC agenda on the website. But she will double check just to make sure..

ADJOURNMENT:

There being no further business to come before the body Director Breeding made a motion to adjourn meeting at 6:30 p.m. The motion was seconded by Director Gleinser. Motion carried.

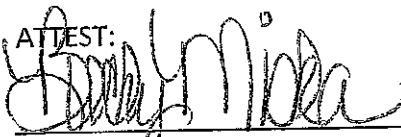
Passed and approved this 18th day of July, 2023.

APPROVED:



Roy Rosin, Chairman

ATTEST:



Becky Miska, City Secretary