

## **Minutes-Goliad EDC meeting**

June 1, 2023  
152 WEST END STREET  
GOLIAD, TEXAS 77963

The Goliad Economic Development Corporation of the City of Goliad conducted a Called Meeting at 5:30 pm on June 1, 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 Ty Jimerson    | Present |
| Director Lynda Breeding | Absent  |
| Director Ashford Taylor | Absent  |
| Director Mary Gleinser  | Absent  |

The following staff members in attendance:

Becky Miska, Administrator / City Secretary

### **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.

### **VISITORS:**

Jonas Titas – President of the Victoria Economic Development Corporation, Sharon Barnard – Vice President of the Victoria Economic Development Corporation and Raquel Garza also with the VEDC.

### **PLANNING SESSION WITH THE VICTORIA ECONOMIC DEVELOPMENT CORPORATION:**

Jonas Titas-President, Sharon H. Barnard-Vice President, and Raquel Garza with Victoria Economic Development Corporation introduced themselves and explained what each of them brought to the table within the corporation. Titas 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 agreed to go before their Board and discuss options for the Goliad Economic Development in order to move forward. Director Hoff presented several questions to Titas and Barnard as to what they would be able to provide for the City of Goliad. Hoff also inquired as to their vision for Goliad going forward. Director Ashford also presented

questions noting his concerns and expectations going forward if working with the Victoria Economic Development Corporation.

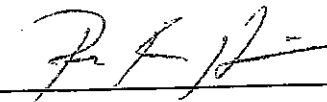
President Jonas Titus stated that he will go back to the VEDC board and advise them of this meeting along with the City of Goliad's concerns, expectations, and visions. Titus stated he anticipates being able to come back to the June 20<sup>th</sup> meeting to give an update on what they have compiled for the City of Goliad. At the June 20<sup>th</sup> meeting it may be possible to get approval to move forward with our working relationship.

**ADJOURNMENT:**

There being no further business to come before the body Director Ashford made a motion to adjourn the meeting at 7:00 p.m. The motion was seconded by Director Hoff. Motion carried.

Passed and approved this 18th day of July 2023.

APPROVED:

  
Roy Rosin, Chairman

ATTEST:

  
Becky Miska, City Secretary