

GOLIAD ECONOMIC DEVELOPMENT CORPORATION MEETING

IN PERSON AND VIA TELEPHONE/VIDEO CONFERENCE

152 W. End Street, Goliad, Texas 77963

June 10, 2021

MINUTES

The Goliad Economic Development Corporation's Called meeting was held on June 10, 2021.

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

Chairman Kristin Billo	Present
Director Luis Rodriguez	Present
Director Willie Nelson	Absent
Director Mary Gleinser	Present
Director Ashford Taylor	Absent
Director Jayne Hoff	Present
Director Ty Jimerson	Absent

The following staff members were present:

Kandi Hubert

Lorgina Etheridge

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

2. Roll call to determine presence.

There was a quorum present.

3. Citizen Comments.

There were none.

4. Request to appear before the Board.

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

Mr. Lill is no longer with the Baseball Association and as such did not attend.

Mr. Abrameit was not present.

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

There was no action taken

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

There was no action taken.

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

There was no action taken and Mr. Pedeville was asked to attend the June 17th meeting to discuss moving forward.

8. Items to be placed on next agenda.

- NTEX property

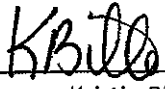
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- **Budget**
- **Hiring a director**

There being no further business to come before the body, Director Gleinser moved to adjourn the meeting at 6:12 p.m. Motion was seconded on by Director Hoff. FOR: Unanimous. Motion carried 3-0

Chairman Billo adjourned the meeting at 6:12 p.m.

Passed and approved this ____ of June, 2021.



Chairman Kristin Billo

Attest 

Willie Nelson, Secretary

June 10, 2021