

GOLIAD ECONOMIC DEVELOPMENT CORPORATION MEETING

CITY OF GOLIAD

June 18th, 2020

MINUTES

The Goliad Economic Development Corporation's Called Meeting was held on June 18th, 2020. 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 Corey Pedeville	Absent
Director Jayne Hoff	Present

The following staff members were present:

Kandi Hubert

Keli Miller- Recording Minutes

1. Chairman Billo called the meeting to order at 5:33 pm.

2. Roll call to determine presence

Chairman Kristin Billo 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 March 12th, 2020 Minutes.

Director Gleinser moved to approve the March 12th minutes. The motion was seconded by Director Hoff For Unanimous. Motion carried 3-0

5. Discuss, Consider and necessary action to approve March and April 2020 financial statements.

Director Hoff moved to approve the March and April financial statements. The motion was seconded by Director Gleinser. For: Unanimous. Motion carried 3-0

6. Discuss, Consider and necessary action regarding website update.

Discussion, Kristin Billo spoke with Cristy Bill at the Goliad Chamber of Commerce and to the her and Jacob Pedeville's knowledge they were unaware that the \$10,000 was meant to be spent on both the EDC and Chamber website. Cristy will speak with her board and get back with Kristin Billo.

7. Discuss, Consider and necessary action regarding training.

There was no action taken.

8. Discuss, Consider and necessary action to regarding proposed tour.

Keli Miller discussed hosting a virtual Imagine the Possibilities Tour on July 9th where she will put together a video showing the properties in Downtown Goliad. Kristin mentioned that her NHS students would be more than happy to assist if needed.

9. Discuss, Consider and necessary action regarding Fulcrod property, clean up.

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Directive: President Billo will put together a proposal and share with Kandi for her to review before taking it before the City Council. (EDC will be cleaning up the property)

10. Discuss, Consider and necessary action regarding applicants for Director's position.

Discussion. Kandi Hubert will contact the 3 or 4 applicants and see if they are still interested along with relisting the job in the paper, TEDC and TML.

11. Discuss, Consider and necessary action regarding applicants for Board position.

Discussion. Kandi Hubert will advertise in the local paper but each board member should be actively recruiting.

12. Discuss, Consider and necessary action regarding Small business loans for new and existing businesses.

Discussion. At this time the board did not feel comfortable to start handing out loans until there was a Director in place.

13. Discuss, Consider and necessary action regarding budget recommendations for the 2020-2021 fiscal year.

Discussion. Total of \$120,000

Potential Projects

- A. Business Enhancement- \$50,000
- B. Habitat for Humanity- \$20,000
- C. Property Acquisition- \$50,000

Items to be placed on next agenda:

Budget

Minutes

Board Position

Director Position

Building Tour

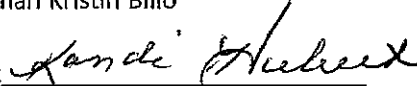
Website Update

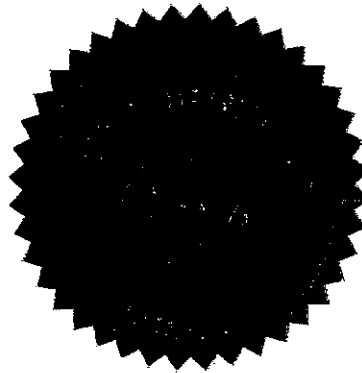
Webinar Training

NHS Business Program

Director Gleinser adjourned the meeting at 6:51 p.m. Motion was seconded on by Director Rodriguez.
For Unanimous. Motion Carried 4-0.


Chairman Kristin Billo

Attest 
Kandi Hubert



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