

Minutes-Goliad EDC meeting

June 20, 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 20, 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	Present
Director Mary Gleinser	Present

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 Titus – President Victoria Economic Development Corporation and Sharon H. Barnard – Vice President of the Victoria Economic Development Corporation.

DISCUSS, CONSIDER AND TAKE NECESSARY ACTION TO APPROVE APRIL 18, 2023, MAY 16, 2023, JUNE 1, 2023 AND JUNE 20, 2023 MINUTES:

No action was taken.

PLANNING SESSION WITH THE VICTORIA ECONOMIC DEVELOPMENT CORPORATION:

Discussion was held with President Jonas Titus and Vice-President Sharon Barnard regarding the first draft of an agreement with the Victoria Economic Development Corporation and the City of Goliad Economic Development Corporation for the purpose of facilitation, recruitment and retention of business, industrial and manufacturing enterprises in Goliad and surrounding area. Board members voiced their eagerness to work with the VEDC to promote the purposes of the agreement.

Copies of the first draft were reviewed, even though they were presented just prior to the meeting. Board members were eager to take the necessary time to review the terms of the proposed agreement.

Director Jayne Hoff made the motion that Ashford Taylor be appointed as liaison for the board to look at making suggestions to the proposed agreement with the Victoria Economic

Development Corporation. Director Ty Jimerson seconded the motion. Motion carried unanimously.

Board members will continue to review the proposed document and submit suggestions for Ashford to include in discussions with the VEDC. Board members were directed to make their suggestions to Ashford by July 4th. Mr. Taylor will incorporate suggestions into a revision of the agreement and a special meeting of the board will be held to consider suggestions.

ADJOURNMENT:

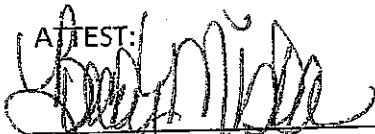
There being no further business to come before the body Director Ashford made a motion to adjourn the meeting at 7:00 p.m. The motion was seconded by Director Gleinser. Motion carried.

Passed and approved this 18th day of July 2023.

APPROVED: _____


Roy Rosin, Chairman

ATTEST: _____


Becky Miska, City Secretary