

Goliad Economic Development Corporation

July 13, 2021

MINUTES

In accordance with the order of the Office of the Governor issued March 16, 2020. The Goliad Economic Development Corporation of the City of Goliad conducted its Called Meeting scheduled for 5:30 pm on July 13, 2021, at City Hall, 152 West End Street, Goliad, Texas 77963 by telephone or video conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). There was no public access to the location described above.

This Notice and Meeting Agenda is posted online at www.goliadtx.net.

The public toll-free dial-in number to participate in the television/video meeting is hosted through ZOOM. The dial in number is: 888-788-0099.

The public was permitted to offer public comment telephonically as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephone/video meeting was made and was available to the public in accordance with the Open Meetings Act upon written request.

The following Commission members were present or absent as recorded below:

Chairman Kristin Billo	Present
Director Taylor	Present
Director Jimerson	Present
Director Rodriguez	Present
Director Hoff	Absent
Director Nelson	Present
Director Gleinser	Present

The following staff members were also present:

Kandi Hubert – City Secretary/Administrator
Lorgina Etheridge

Chairman Billo called the meeting to order at 5:30 PM and announced that there was a quorum present

Presentation by Charles Schwab regarding Economic Development

Chairman Billo introduced Mr. Schwab and read his bio to the assembly.

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Mr. Schwab President and CEO of the Texas Economic Development Corp explained what Economic Development is, the laws the corporations must follow and gave examples how economic development has been utilized in communities.

Q & A

The floor was open j to questions.

Items to be placed on the next agenda.

- Budget
- Hiring a director
- 2021/2022 Budget

There being no further business to come before the body Director Nelson moved to adjourn the meeting. The motion was seconded by Director Taylor. For: Unanimous. Motion carried 6-0. Chairman Billo adjourned the meeting at 7:30 pm.

Passed and approved this _____ day of August, 2021.



Kristian Billo, CEO

Attest:



Willie Nelson, Secretary

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