

Minutes-Goliad EDC Meeting

JULY 18, 2023

The Goliad Economic Development Corporation of the City of Goliad conducted a Regular Meeting at 5:30 pm on July 18, 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	Present
Director Ashford Taylor	Present
Director Mary Gleinser	Present

Also in attendance:

Becky Miska, City Secretary

1) CALL MEETING TO ORDER:

Chairman Roy Rosin called the meeting to order at 5:30 p.m.

2) IDENTIFICATION OF A QUORUM (ROLL CALL):

Roll call was led by Chairman Roy Rosin and a quorum was identified as present.

VISITORS: Jonas Titus – President Victoria Economic Development Corporation and Ernest Alaniz

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

Director Luis Rodriguez made the motion to approve minutes for the following meetings: April 18th, May 16th, June 1st and June 20th. Director Ty Jimerson seconded the motion. All voted AYE. Motion carried.

4) DISCUSS AFFORDABLE HOUSING PROJECT:

Chairman Rosin reported that the potential builder that is interested building apartments and/or a duplex will be in Goliad on Tuesday, July 25th at 2:00 p.m. to view the sites. After viewing the sites, there will be Called Meeting. Any and all EDC Directors are invited to meet the builder and view the sites. City Secretary Miska will post a Notice of a Possible Quorum for the viewing.

Ernest Alaniz, who is the property owner for the sites, was present at the meeting. Mr. Alaniz questioned if the board thinks this project will proceed. Chairman Rosin noted that the board will know more after the site viewing and meeting.

5) PLANNING SESSION WITH THE VICTORIA ECONOMIC DEVELOPMENT CORPORATION:

President of the Victoria Economic Development, Jonas Titus was present to update the board and answer any questions. Director Ashford Taylor questioned if the VEDC was in approval of the \$25,000 from the Goliad EDC to start this relationship. Mr. Titus noted that the \$25,000 was understood and presented. Titus stated that he has a meeting with the VEDC Board tomorrow morning to work towards finalizing. Director Taylor reviewed the suggested revisions that he felt needed to be incorporated. It was noted that City Attorney Barbara Boulware-Wells also had reviewed the proposed agreement and had submitted her suggested revisions. Both sets of revisions were reviewed and addressed by the Board and with Jonas Titus.

6) DISCUSS, CONSIDER AND TAKE NECESSARY ACTION TO CONSIDER THE EDC 2023-2024 FISCAL BUDGET:

Director Luis Rodriguez presented the EDC 2023-2024 fiscal budget and answered questions as presented. Director Ashford Taylor made the motion to approve the EDC 2023-2024 fiscal budget as presented. Director Ty Jimerson seconded. All voted AYE. Motion carried. (Director Taylor did mention that he would like to see the financials on the next agenda)

7) DISCUSS, CONSIDER AND TAKE NECESSARY ACTION TO CONTRIBUTE FUNDS TO REPAIR THE MARKET HOUSE MUSEUM BELL TOWER:

On behalf of the City Council, Becky Miska, City Secretary reported that the city's budgeted funds for the Market House Museum had been depleted for this year. The Market House Museum's new roof was more than anticipated due to the extent of damage found once the old roof was removed. Director Jayne Hoff and Director Ashford Taylor noted their concerns that this was not something that the EDC could contribute to. Mrs. Breeding stated her concerns about the damage that would occur if there were a hurricane. Director Hoff questioned who had insurance coverage on museum. Breeding noted the County covers contents and the City building. Miska asked if the board would possibly consider loaning the funds in order to repair the bell tower. Director Mary Gleinser addressed the board from the viewpoint of the city council. If the board saw fit to pay for the repairs to the bell tower it would be contributing back to the community and if a loan was possible, it would be for a short period of time. Director Hoff and Director Taylor were noted their disapproval of a loan. Director Breeding abstained from voting. Died due to lack of motion.

8) PRESENTATION FROM LYNDA BREEDING OF A POSSIBLE CITY/COMMUNITY MAP ADVERTISEMENT:

Lynda Breeding addressed the board on behalf of Goliad Historical Commission and Morning Star Publishing House. Mrs. Breeding noted the Chamber of Commerce was normally involved with getting the map information compiled and submission for ads, but they were not at this time. The map will include information in regard to restaurants, hotels, parks, stores, schools, historical places of interest as well as streets. The quantity of maps printed will be 3,000 – 5,000. Discussion was held on the need for the placement of an ad, what size and what information should be used on the ad. Director Luis Rodriguez made the motion to approve the purchase of a Double V advertisement and for the ad design Director Taylor should be contacted. Breeding

noted the price for the vertical ad is \$410 but with a 10% discount the total charge would be \$369.00. Director Ashford seconded the motion. All voted AYE. Motion carried.

Director Lynda Breeding abstained from voting. Director Jayne Hoff voted NAYE. Director Ashford Taylor, Director Ty Jimerson, Director Mary Gleinser and Director Luis Rodriguez voted AYE. Motion carried 4 to 2 for the advertisement purchase.

9) 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 Jimerson. Motion carried.

Passed and approved this 15th day of August, 2023.

APPROVED: _____

Roy Rosin, Chairman

ATTEST

Becky Miska, City Secretary