

Goliad Economic Development Corporation

July 21, 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 21, 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 Luis Rodriguez	Present (during Agenda item 4)
Director Willie Nelson	Present
Director Mary Gleinser	Present
Director Ashford Taylor	Present
Director Jayne Hoff	Absent
Director Ty Jimerson	Absent

The following staff members were also present:

Kandi Hubert – City Secretary/Administrator
Lorgina Ethridge

Chairman Billo called the meeting to order at 5:31 PM and announced that there was a quorum present

Citizen Comments

None

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Discuss, Consider and Necessary action to approve the June 17th, 2021 minutes.

Director Gleinser moved to approve the June 17, 2021 minutes. The motion was seconded by Director Nelson. For: Unanimous motion carried 3-0.

Discuss, Consider and Necessary action on Color Social Media Video.

There was no action taken as the board requested modifications to the video.

Discuss, consider and necessary action regarding hiring EDC Director/Consultant.

There was no action taken.

Discuss, consider and necessary actions regarding potential new EDC project(s).

There was no action taken

Discuss, Consider and Necessary action regarding budget for 2021-2022.

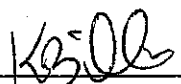
There was no action taken

Items to be placed on the next agenda.

- Budget
- Color Social Media Video
- Hiring a director/consultant
- 2021/2022 Budget

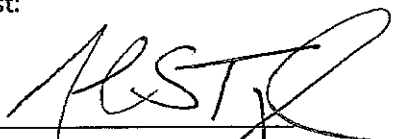
There being no further business to come before the body Director Nelson moved to adjourn the meeting. The motion was seconded by Director Taylor. For: Unanimous. Motion carried 6-0. Chairman Billo adjourned the meeting at 7:30 pm.

Passed and approved this _____ day of August, 2021.



Kristian Billo, CEO
Kristin

Attest:



Willie Nelson, Secretary
Ashford Taylor

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