

Minutes-Goliad EDC Meeting

August 15, 2023

The Goliad Economic Development Corporation of the City of Goliad conducted a Regular Meeting at 5:30 pm on August 15, 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 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):

Chairman Roy Rosin and a quorum was identified as present.

3) INVOCATION:

The invocation was led by Director Jayne Hoff.

4) PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAG:

Director Jayne Hoff led the Pledge of Allegiance to the United States and Texas Flag.

VISITORS: Jonas Titus-President Victoria Economic Development Corporation, Sharon H. Barnard-Vice President / VEDC and Raquel Garza-Economic Development Specialist-VEDC

CITIZEN COMMENTS: LIMITED TO THREE MINUTES EACH. NO ACTION SHALL BE TAKEN:

There were no comments.

5) DISCUSS, CONSIDER AND TAKE NECESSARY ACTION TO APPROVE JULY 18, 2023

MINUTES:

Director Luis Rodriguez made the motion to approve minutes for July 18, 2023 meeting. Director Ty Jimerson seconded the motion. All voted AYE. Motion carried.

6) DISCUSS, CONSIDER AND TAKE NECESSARY ACTION TO CONSIDER ADVERTISERS

AGREEMENT WITH MORNING STAR PUBLISHING HOUSE:

Roy Rosin updated the board on the payment made to Morning Star Publishing House.

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

City Secretary Becky Miska asked that this agenda item be stricken from the agenda because payment for repairs to the Market House Museum Bell Tower has been taken care of by the City of Goliad.

8) DISCUSS AND CONSIDER REQUEST FROM THE 3 R'S; TAKE ANY ACTION DEEMED NECESSARY:

Chairman Roy Rosin reported that a letter had been received from the 3 R's, a local business owner in the downtown area. Mr. Rosin reported that a fire in an adjacent building caused significant smoke damage to the entire inventory in the 3 R's Shop. Director Ashford Taylor stated he would contact her in regard to her request.

9) DISCUSS, CONSIDER AND TAKE NECESSARY ACTION TO CONSIDER JOINT AGREEMENT WITH THE VICTORIA ECONOMIC DEVELOPMENT CORPORATION:

Jonas Titus was present to update the board. City Secretary Miska noted the Joint Agreement with the Victoria Economic Development Corporation and Goliad EDC will go before the City Council on August 23rd for their review and approval.

10) DISCUSS, CONSIDER AND TAKE NECESSARY ACTION REGARDING THE REVIEW OF MEETING WITH ADAM SMITH – BUILDER/DEVELOPER:

Chairman Roy Rosin reported to the board on his recent meeting with Builder/Developer Adam Smith.

11) DISCUSS, CONSIDER AND TAKE NECESSARY ACTION ON RESIGNATION LETTER FROM DIRECTOR LYNDA BREEDING:

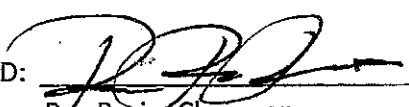
Director Mary Gleinser made the motion to accept the resignation letter from Director Lynda Breeding. Director Ty Jimerson seconded the motion. All voted AYE. Motion carried.

12) ADJOURNMENT:

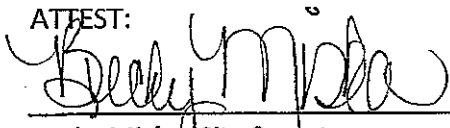
There being no further business to come before the body Director Ashford made a motion to adjourn the meeting at 7:00 p.m. The motion was seconded by Director Jimerson. Motion carried.

Passed and approved this 19th day of September, 2023.

APPROVED:


Roy Rosin, Chairman

ATTEST:


Becky Miska, City Secretary