Goliad Economic Development Corporation

August 19, 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 August 19, 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 |
| Director Willie Nelson | Present |
| Director Mary Gleinser | Present |
| Director Ashford Taylor | Present |
| Director Jayne Hoff | Present |
| Director Ty Jimerson | Present |

The following staff members were also present:
Kandi Hubert – City Secretary/Administrator

Chairman Billo called the meeting to order at 5:32 PM and announced that there was a quorum present

**Citizen Comments**
None
**Discuss, Consider and Necessary action to approve the August 4, 2021, minutes.**

Director Nelson moved to approve the July 13th and July 21st, 2021, minutes. The motion was seconded by Director Gleinser. For: Unanimous motion carried 4-0.

**Discuss, Consider and Necessary action to choose officers for 2021-2023.**

Item tabled until next quarter. There was no action taken.

**Presentation by Ashford Taylor regarding a contract with Mike Barnes.**
No contract has been submitted nor negotiated at this time. Director Taylor stated that Mr. Barnes will have to do a strategic plan for Goliad, as the one the Corporation now has is not up to date, nor is it the right format for Mr. Barnes to facilitate.

**Discuss, Consider and Necessary action regarding Mike Barnes proposed contract.**

There was no action taken.

**Update on Property purchase.**

There was no action taken

**Discuss, Consider and Necessary action regarding amending the 2021-2022 budget**

Director Rodriguez explained to the committee that due to low interest rates, the budgeted interest rate needs to be $300.00 rather than $1,000.00. In making the aforementioned change, the Project line item needs to be reduced to $311,300.

Director Nelson moved to approve the amended budget. Director Taylor seconded the motion. For: Unanimous. Motion carried 6-0.

Discuss, Consider and Necessary action regarding items discussed in Executive Session.

a. Contract for website and update issues –
   There was no action.
b. Contract for consulting –
   Director Gleinser moved to have Ashford Taylor negotiate a 6-month, $25,000.00 (Twenty-five thousand dollar) contract with Mike Barnes and to bring an outline of the contract to the next meeting. The motion was seconded by Director Nelson. After discussion Director Gleinser moved to amend her motion and have Ashford Taylor negotiate a 6-month, $25,000.00 (Twenty-five thousand dollar) or less contract with Mike Barnes and to request the materials that are already the property of GEDC be updated and utilized and to bring the contract to the next meeting for review, approval or disapproval . Director Nelson amended his second. For: Unanimous. Motion carried 5-0.
c. Real Estate purchase -

   Director Nelson moved to purchase property A. and B. A. for Fair Market Value and B. for the asking price. The motion was seconded by Director Gleinser. For: Unanimous. Motion carried 5-0.

Items to be placed on the next agenda.

- Ashford Taylor report and agreement/contract with Mike Barnes.
- Update on property purchase
- Financial statements

August 19, 2021

- Possibility to hire an interim EDC personnel.

There being no further business to come before the body, Director Taylor moved to adjourn the meeting. The motion was seconded by Director Nelson. For: Unanimous. Motion carried 5-0. Chairman Billo adjourned the meeting at 6:17 pm.

Passed and approved this ______day of August 2021.

KBillo

Kristian Billo, CEO

Attest:

~~Willie Nelson~~, Secretary

Ashford Taylor