

GOLIAD ECONOMIC DEVELOPMENT CORPORATION MEETING

CITY OF GOLIAD

August 20th, 2020

MINUTES

The Goliad Economic Development Corporation's Called Meeting was held on August 20th, 2020. The following were present or absent as recorded below via ZOOM.

Chairman Kristin Billo	Present
Director Luis Rodriguez	Present
Director Willie Nelson	Present Arrived at 5:39 PM
Director Mary Gleinser	Present
Director Ashford Taylor	Present Left at 6:02 PM
Director Corey Pedeville	Absent
Director Jayne Hoff	Present

The following staff members were present:

Keli Miller- Recording Minutes

1. Chairman Billo called the meeting to order at 5:32 pm.

2. Roll call to determine presence

Chairman Kristin Billo stated for the record that there was a quorum present.

3. Citizen Comments.

There were none

4. Discuss, Consider and necessary action to approve the June 18th, 2020 Minutes.

Director Rodriguez moved to approve the June 18th minutes. The motion was seconded by Director Gleinser For Unanimous. Motion carried 4-0

5. Discuss, Consider and necessary action to approve May and June 2020 financial statements.

Director Hoff moved to approve the May and June financial statements. The motion was seconded by Director Gleinser. For Unanimous. Motion carried 4-0

6. Discuss, Consider and necessary action regarding website update.

Director Hoff moved to authorize Keli Miller to act on the behalf of the Economic Development Corporation to confer with Cristy at the Goliad Chamber of Commerce for the further development of the website using her ideas and input and to reimburse Keli for the hours worked at her hourly rate. Motion was seconded by Director Rodriguez. For Unanimous. Motion Carried 5-0.

7. Discuss, Consider and necessary action regarding webinar training.

Discussion only table till next meeting. Conference is virtual this year October 5-9. View the schedule to start planning what days you would like to attend. <https://texasedc.org/assets/events/tedc-2020-annual-conference-daily-8.13.20.pdf>

8. Discuss, Consider and necessary action to EDC Budget.

Director Taylor moved to approve the 2020-2021 EDC Budget as presented. Motion was seconded by Director Gleinser. For Unanimous. Motion Carried 5-0.

9. Discuss, Consider and necessary action regarding Fulcrod property, clean up.

Director Hoff moved to authorize Director Taylor contingent on getting approval from the county for the use of a dump truck and waiver of the transfer station fees and for the estimate from Burnett Customs to not exceed \$7,500.00 and to go on and proceed allowing the president sign a contract. Motion was seconded by Director Nelson. For Unanimous 5-0.

10. Discuss, Consider and necessary action regarding applicants for Director's position.

Discussion. Kandi Hubert will contact the 3 or 4 applicants and see if they are still interested along with relisting the job in the paper, TEDC and TML.

11. Discuss, Consider and necessary action regarding applicants for Board position.

Discussion only. Director Nelson will reach out to Doug Dowler and see if he has recommendations for potential part-time/consultant directors. Director Hoff will reach out to Rhonda Stansy in Cuero and see if she would be interested in the position or if she knows of anyone. Keli will forward the board Doug Dowlers contract for them use to use as a sample.

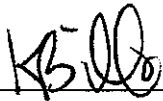
12. Discuss, Consider and necessary action regarding applicants for Board Position.

Discussion only. Director Nelson mentioned he may have someone interested. Each board member is responsible for recruiting at least one potential board member by the next meeting. Keli will forward the board membership application to all of the current board members.

Items to be placed on next agenda:

- **8.20.2020 Minutes**
- **Website Update**
- **Fulcrod Update**
- **Potential New Project: Little League LED lights**
- **Accept Board Members Resignations**
- **Board Member Applicants**
- **Director Applicants**
- **Conference Registration**
- **Signage with EDC Logo & City of Goliad for projects being completed**
- **Funding Audio and Visual Equipment for Auditorium**

Director Rodriguez moved to adjourn the meeting at 6:31 p.m. Motion was seconded on by Director Gleinser. For Unanimous. Motion Carried 4-0.


Chairman Kristin Billo

Attest 
Willie Nelson, Secretary