

Goliad Economic Development Corporation

September 14, 2021

MINUTES

A Called Goliad Economic Development Corporation Meeting was held on September 14, 2021 at 5:30 p.m. in the Goliad City Hall, located at 152 W. End Street in Goliad Texas. The following Directors were present or absent as recorded below.

Chairman Kristin Billo	Present
Director Luis Rodriguez	Present
Director Willie Nelson	Absent
Director Mary Gleinser	Present (during Agenda item 2)
Director Ashford Taylor	Present
Director Jayne Hoff	Present
Director Ty Jimerson	Present

The following staff members were also present:
Kandi Hubert – City Secretary/Administrator
Lorgina Ethridge – Utility Clerk

Chairman Billo called the meeting to order at 5:30 PM and announced that there was a quorum present.

Citizen Comments.

Robin Alaniz appeared before EDC representing as a member of the Regional Economic Advisory Committee part of the Golden Crescent, announcing one position open on the committee and the is organization currently taking nominations. Asking EDC to consider getting a member to join. She gave EDC members information regarding details for the position.

Request to appear before the Corporation Board.

Lana Jarzombek representing the Goliad County Fair Association requested assistance with Infrastructure building cost regarding the new youth show barn from EDC Board. She will provide a copy of the contract with amount requested for Infrastructure cost.

Discuss, Consider and Necessary action regarding Fair Association request.

There was no action taken.

Discuss, Consider and Necessary action to approve the August 19, 2021, minutes.

Director Gleinser moved to approve the August 19, 2021, minutes. The motion was seconded by Director Jimerson. For: Unanimous motion carried 5-0.

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Discuss, Consider and Necessary action approve the financial statements for June and July 2021.

Director Jimerson moved to approve and accept the June and July 2021 Financial statements. The motion was seconded by Director Hoff. For: Unanimous motion carried 5-0.

Presentation by Ashford Taylor regarding a contract with Mike Barnes.

Director Taylor stated that Mr. Barnes declined moving forward in attempt to engage with EDC contract or any further projects with EDC via email and phone conversation.

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 Jimerson motioned to accept budget as amended. The motion was seconded by Director Gleinser. For: Unanimous motion carried 5-0.

Discuss, Consider and necessary action to possibly hire an intern as EDC personnel.

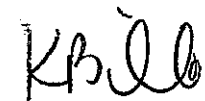
There was no action taken.

Items to be placed on the next agenda.

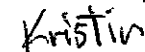
- Update on property purchase
- Goliad County Fair Association
- Consider intern / EDC Director applicant(s)
- Delinquent property sales
- Rescheduling meeting date

There being no further business to come before the body, Director Jimerson moved to adjourn the meeting. The motion was seconded by Director Rodriguez. For: Unanimous. Motion carried 6-0. Chairman Billo adjourned the meeting at 6:50 pm.

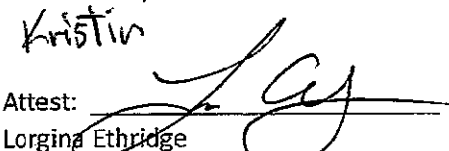
Passed and approved this 19th day of October 2021.



Kristian Billo, CEO



Attest:


Lorgina Ethridge

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