

GOLIAD ECONOMIC DEVELOPMENT CORPORATION MEETING

CITY OF GOLIAD

September 17th, 2020

MINUTES

The Goliad Economic Development Corporation's Called Meeting was held on September 17^h, 2020. The following were present or absent as recorded below via ZOOM.

Chairman Kristin Billo	Present
Director Luis Rodriguez	Present
Director Willie Nelson	Present
Director Mary Gleinser	Absent
Director Ashford Taylor	Absent
Director Corey Pedeville	Resigned
Director Jayne Hoff	Present

The following staff members were present:

Kandi Hubert

Keli Miller- Recording Minutes

1. Chairman Billo called the meeting to order at 5:30 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. Chairman's Report

Tabled

5. Discuss, Consider and necessary action to approve the August 26th, 2020 Minutes.

Director Hoff moved to approve the August 26 minutes. The motion was seconded by Director Rodriguez For Unanimous. Motion carried 4-0

6. Discuss, Consider and necessary action to acceptance of Corey Pedeville's resignation

Director Rodriguez moved to accept Director Pedeville's resignation. The motion was seconded by Director Hoff. For: Unanimous. Motion carried 4-0

7. Discuss, Consider and Necessary action regarding August financial statements.

There was no action taken.

8. Discuss, Consider and necessary action to approve the new website.

After much discussion and rave reviews about the new EDC website author, coordinator and web master Keli Miller gave a presentation of all the web - site could do. Director Rodriguez moved to compensate Miller with an annual contract at \$100. Monthly to ensure the site was up to date and to pay her hourly City wage for the time she invested to initiate and produce the website. Miller is to have a contract drawn up to be presented to the board at the next meeting. The motion was seconded by Director Hoff. For: Unanimous. Motion carried 4-0.

9. Discuss, Consider and necessary action regarding Webinar EDC training.

September 17, 2020

There was no action taken.

10. Discuss, Consider and necessary action regarding Fulcro property, clean up.

There was no action taken

11. 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.

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

Discussion. Kandi Hubert will advertise in the local paper, but each board member should be actively recruiting.

Items to be placed on next agenda:

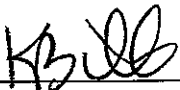
Minutes

Board Position

Director Position

Fulcro Property

Director Nelson moved to adjourn the meeting at 6:20 p.m. Motion was seconded on by Director Rodriguez. For Unanimous. Motion Carried 4-0.


Chairman Kristin Billo

Attest 
Willie Nelson