

Minutes-Goliad EDC Meeting

September 19, 2023

The Goliad Economic Development Corporation of the City of Goliad conducted a Regular Meeting at 5:30 pm on September 19, 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
Director Ramiro Rubio	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.

5) ADMINISTER OATH OF OFFICE TO NEWLY APPOINTED MEMBER: RAMIRO RUBIO

City Secretary Becky Miska administered the Oath of Office to newly appointed member Ramiro Rubio.

VISITORS: Ernest Alaniz, Robin Alaniz and Matthew Teifke

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

There were no comments.

7) DISCUSS, CONSIDER AND TAKE NECESSARY ACTION TO APPROVE AUGUST 15, 2023 MINUTES:

Director Luis Rodriguez made the motion to approve minutes for August 15, 2023 meeting. Director Mary Gleinser seconded the motion. All voted AYE. Motion carried.

**8) 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 and the design that was created for the map.

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

City Secretary Miska reported that the City Council had reviewed the joint agreement and approved the agreement as presented. Director Ashford Taylor updated the council on the status of the agreement as per Jonas Titus, Victoria Economic Development.

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

Chairman Roy Rosin reported to the board of his meeting with Builder Developer Adam Smith. No action taken.

**11) HEAR PRESENTATION FROM MATTHEW TEIFKE, BROKER/PARTNER WITH TEIFKE REAL
ESTATE:**

Matthew Teifke, Broker/Partner with Teifke Real Estate introduced himself to the board and thanked them for the opportunity to meet with them. Mr. Teifke noted that he had been in real estate for over 13 years. His recent project was London Plaza which he invited the board to come and tour the development. Director Mary Gleinser noted that the City of Goliad needs family attractions such as a water / rv park or Lego World. Housing is also on the list. Director Ramiro Rubio stated that I-69 is not ready to go around Goliad at this time so this wouldn't hinder business opportunities for the city. Director Ashford Taylor noted the Goliad has a great downtown area but possibly needs an Assisted Independent Living Facility and/or apartments. Director Taylor also added the EDC recently partnered with the Victoria Economic Development Corporation. Director Jayne Hoff agreed with the comments and points made by Director Ashford Taylor. Director Hoff also questioned Mr. Teifke on what he might envision for the Goliad area. No action was taken.

12) ADJOURNMENT:

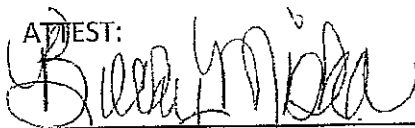
There being no further business to come before the body Director Ashford Taylor made a motion to adjourn the meeting at 7:00 p.m. The motion was seconded by Director Ty Jimerson. Motion carried.

Passed and approved this 28st day of November, 2023.

APPROVED: _____

Roy Rosin, Chairman

ATTEST:



Becky Miska, City Secretary