

GOLIAD ECONOMIC DEVELOPMENT CORPORATION MEETING
IN PERSON AND VIA TELEPHONE/VIDEO CONFERENCE
GOLIAD ISD BOARD ROOM – 161 N. WELCH GOLIAD, TEXAS

October 15th, 2020

MINUTES

The Goliad Economic Development Corporation's Called Meeting was held on October 15th, 2020. The following were present or absent as recorded below via ZOOM.

Chairman Kristin Billo	Present
Director Luis Rodriguez	Absent
Director Willie Nelson	Present
Director Mary Gleinser	Present
Director Ashford Taylor	Absent
Director Jayne Hoff	Present (via Zoom)

The following staff members were present:

Kandi Hubert

1. Chairman Billo called the meeting to order at 5:36 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

None

5. Discuss, Consider and necessary action to approve the September 17th, 2020 Minutes.

Director Nelson moved to approve the September 17th, 2020 minutes. The motion was seconded by Director Gleinser. For Unanimous. Motion carried 4-0

6. Discuss, Consider and necessary action regarding July and August financial statements

Director Nelson moved to approve July and August financial statements. The motion was seconded by Director Gleinser. 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 Ty Jimerson's application to be on the EDC Board of Directors.

Director Nelson moved to approve Ty Jimerson as a new member to the EDC Board contingent on City Council approval. The motion was seconded by Director Hoff. For: Unanimous. Motion carried 4-0.

9. Presentation by a representative of the University of Houston – Victoria.

Donald Jarcowski appeared before the board, slide show in tow to inform them about an opportunity to go into a regional plan for Broadband.

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There was no action taken.

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

There was no action taken

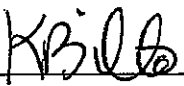
11. Items to be placed on next agenda:

Fulcrod Property

Tax Sale

Training

Director Nelson moved to adjourn the meeting at 6:25 p.m. Motion was seconded on by Director Gleinser. For Unanimous. Motion Carried 4-0.



Chairman Kristin Billo

Attest 

Willie Nelson, Secretary

October 15, 2020