

Goliad Economic Development Corporation

October 19, 2021

MINUTES

A Called Goliad Economic Development Corporation Meeting was held on October 19, 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	Absent
Director Willie Nelson	Absent
Director Mary Gleinser	Present
Director Ashford Taylor	Present
Director Jayne Hoff	Present
Director Ty Jimerson	Absent

The following staff members were also present:

Lorgina Ethridge – Utility Clerk
Keli Miller – Main Street Director

Chairman Billo called the meeting to order at 5:33 PM and announced that there was a quorum present.

Citizen Comments.

Director Hoff presented board with email from Dale Fowler with information regarding available grants that are available to communities and he highly recommended Lorie Vincent with Acceleration by Design™, LLC an Economic Development firm that is interested in visiting Goliad to see what she can offer and speak. Jayne will get with Lorie on attending next meeting date scheduled for November 17, 2021 at 5:30 p.m.

Discuss, Consider and Necessary action to approve the September 14, 2021, minutes.

Director Taylor moved to approve the September 14, 2021, minutes. The motion was seconded by Director Gleinser. For: Unanimous. Motion carried 3-0.

Discuss, Consider and Necessary action regarding Fair Association request.

Director Taylor motioned to cover culvert cost for the infrastructure building cost request to the Goliad County Fair Association in the amount of \$10,705.00. The motion was seconded by Director Gleinser. For: Unanimous. Motion carried 3-0.

Discuss, Consider and Necessary action approve the financial statements for month end August 2021.

October 19, 2021

Director Taylor moved to approve financial statements for month end of September 2021. The motion was seconded by Director Gleinser. For: Unanimous. Motion carried 3-0.

Discuss, Consider and Necessary action regarding any delinquent property sales.

There was no action take.

Update on Property purchase.

There was no action taken.

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

There was no action taken.

Discuss, Consider and necessary action regarding changing EDC Meeting date.

After much discussion regarding changing EDC meeting date, Director Hoff motioned to move regular scheduled meetings to 3rd Tuesday's going forward with the exception of special meeting on 17th of November. The motion was seconded by Director Taylor. For Unanimous. Motion carried 3-0.

Discuss, Consider and necessary action to possibly hire an intern or EDC Director.

There was no action taken.

Items to be placed on the next agenda.

- Presentation Lorie Vincent
- Update on property purchase
- Consider intern / EDC Director applicant(s)
- Delinquent property sales
- Candidate/EDC Member for Economic Board for Golden Crescent

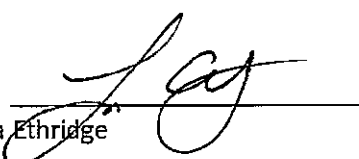
There being no further business to come before the body, Director Hoff moved to adjourn the meeting. The motion was seconded by Director Gleinser. For: Unanimous. Motion carried 3-0. Chairman Billo adjourned the meeting at 6:05 pm.

Passed and approved this 23rd day of November 2021.



Kristian Billo, CEO

Attest:



Lorgina Ethridge

October 19, 2021