

Minutes-Goliad EDC meeting

November 15, 2022
152 WEST END STREET
GOLIAD, TEXAS 77963

The Goliad Economic Development Corporation of the City of Goliad conducted its Meeting scheduled for 5:30 pm on October 18, 2022, at City Hall, 152 West End Street, Goliad, Texas 77963.

The following Commission members were present or absent as recorded below:

Chairman Kristin Billo	Present
Director Taylor	Present
Director Jimerson	Present
Director Rodriguez	Present
Director Hoff	Present
Director Gleinser	Present
Director Rosin	Present

1. **Chairman Billo called the meeting to order at 5:30 PM**
2. **Citizens comments.**

There were none

3. **Discuss, consider and necessary action to approve *the October 18th, 2022, minutes.***

Director Hoff moved to approve the minutes from October 18, 2022. The motion was seconded by Director Jimerson. For: Unanimous. Motion carried 6-0.

4. **Discuss, consider and necessary action to approve the Financial statements for June, July, August and September 2022.**

Director Gleinser moved to approve the Financial statements for the months of June and July and table August and September's approval until Director Rodriguez, the Treasurer, has had the opportunity to review them.

The motion was seconded by Director Jimerson. For: Unanimous. Motion carried 6-0.

5. **Discuss, consider and necessary action to adopt action plan**

Tabled until the next meeting.

6. **Discuss, consider and necessary action to approve Lynda Breeding's application to be a member of the EDC Board.**

Director Gleinser moved to approve Lynda Breeding's application to be on the Economic Development Board. The motion was seconded by Director Rosin. For: Unanimous.

Motion carried 6-0

7. **NTEX Presentation**

Tabled until the January meeting.

8. Discuss, consider and necessary action regarding NTEX presentation.

Tabled until the January meeting.

9. Discuss, consider and necessary action regarding New Mark

Tabled until the January meeting.

10. Discuss, consider and necessary action regarding the presentation by Color Media.

There was no action taken.

11. Discuss, consider and necessary action to purchase property on West Pearl Street.

There was no action taken as the property is no longer for sale.

12. Discuss, consider and necessary action regarding EDC Board positions

Tabled

13. Discuss, consider and necessary action regarding the election of Officers

Tabled

14. Discuss, consider and necessary action for applicants for EDC Director

Tabled

16. Items to be placed on the next agenda

- Financial Statements.
- Adopt Action Plan
- NTEX presentation
- Election of Officers

15. Adjournment

There being no further business to come before the body, Director Rodriguez moved to adjourn the meeting at 5:55 p.m. Motion was seconded by Director Taylor. For Unanimous. Motion Carried 6-0.

Passed and approved this _____ day of December, 2022.

Kristin Billo, CEO

Attest:

Kandi Hubert City Secretary/Administrator