

GOLIAD ECONOMIC DEVELOPMENT CORPORATION MEETING

CITY OF GOLIAD

November 19th, 2020

MINUTES

The Goliad Economic Development Corporation's Called Meeting was held on November 19th, 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	Present
Director Ashford Taylor	Present
Director Jayne Hoff	Present
Director Ty Jimerson	Absent

The following staff members/guests were present:

Mayor Brenda Moses

Kayla Hoff

Kristina Kowald

Keli Miller- Recording Minutes

1. Chairman Billo called the meeting to order at 5:32 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. Discuss, Consider and necessary action to approve the October 15th, 2020 Minutes.

Director Hoff moved to approve the proposed minutes as presented. Motion was seconded by Director Nelson. Motion Carried 4-1. Director Taylor Abstained.

5. Discuss, Consider and necessary action to approve the September 2020 Financial Statements.

Director Taylor moved to accept the proposed September 2020 Financial Statements as presented. The motion was seconded by Director Nelson. For: Unanimous. Motion carried 5-0

6. Discuss, Consider and Necessary action regarding a presentation on the Texas Rural Leadership Program and how it can be implemented in Goliad. This is the second program for Goliad.

Discussion: Director Gleinser request to have Director Hoff continue to research the project and contact the Director to come and do a presentation either virtual or in person in the spring and request both the City and County to have representative present for their feedback and anyone who may be interested in hearing this project. Will wait for meeting in December to make a motion.

7. Discuss, Consider and necessary action and update of Fulcrod project.

Update from Director Taylor- The property has been cleared by Burnett Customs. Director Nelson will have a article written up for the Goliad Advance Guard Paper. The trees have been removed and

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the lot is ready for Habitat for Humanity to get started. They are still accepting applications for a family to move in. Chairman Billo recommended for each board member to take the drive over and see all of the progress. As for now Goliad EDC has completed their portion of the project and just waiting for City Council, Goliad EDC will continue to be involved in the entire process.

8. Discuss, Consider and necessary action regarding Goliad Delinquent Tax Sale.

Director Nelson moved to be the Goliad EDC representative/bidder for the sale, the budget is \$15,000.00 for properties 345 S. Temple and 822 E. Fannin St. Motion was seconded by Director Taylor. For Unanimous. Motion Carried 5-0. If Goliad EDC purchases a property they will get with the City Finance Officer, Sherry Kuenstler to cut a check.

Items to be placed on next agenda:

Minutes

Financial Statement

Delinquent Tax Sale Update

Fulcrod Habitat Update- Director Taylor

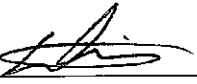
Texas Rural Leadership Program Update- Director Hoff

New Business Update- Director Nelson

Director Nelson moved to adjourn the meeting at 6:43 p.m. Motion was seconded on by Director Rodriguez. For Unanimous. Motion Carried 5-0.



Chairman Kristin Billo

Attest 

Willie Nelson