

Goliad Economic Development Corporation

November 23, 2021

MINUTES

The Goliad Economic Development Corporation of the City of Goliad conducted its Called Meeting scheduled for 5:30 pm on November 23, 2021, 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 Nelson	Absent
Director Gleinser	Absent

The following staff members were also present:

Lorgina Ethridge – Utility Clerk

Chairman Billo called the meeting to order at 5:30 PM and announced that there was a quorum present.

Citizens comments

None

Discuss, consider and necessary action to approve the October 19, 2021 and November 4, 2021 minutes.

Director Hoff moved to approve as presented, the October 19, 2021 and November 4, 2021 minutes. The motion was seconded by Director Rodriguez. For: Unanimous. Motion carried 4-0.

Discuss, consider and necessary action approve the financial statements for month end September 2021 and month end October 2021.

After reviewing statements, October was not presented at this time. Director Taylor moved to approve the September 2021 financial statement. The motion was seconded by Director Rodriguez. For: Unanimous. Motion carried 4-0.

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Discuss, consider and necessary action regarding approval of invoice for Lorie Vincent in the amount of \$500.00.

Director Taylor moved to approve the invoice for Lorie Vincent for payment. The motion was seconded by Director Jimerson. For: Unanimous. Motion carried 4-0.

Discuss, consider and necessary action to possible hire EDC Director.

Director Taylor moved to approve the advertising and posting of job description for EDC Director Position. The motion was seconded by Director Jimerson. For: Unanimous. Motion carried 4-0.

Items to be placed on next agenda.

Minutes

Financial Statements

Accepting resignations

Elect officers

New member's elections

Color / Social Media update

Review EDC Director Applications

Board comments

Meeting scheduled for December has been cancelled, next meeting scheduled for January 18th at 5:30 p.m.

There being no further business to come before the body, Director Taylor moved to adjourn the meeting. The motion was seconded by Director Gleinser. For: Unanimous. Motion carried 4-0. Chairman Billo adjourned the meeting at 5:56 pm.

Passed and approved this _____ day of January, 2022.

Kristin Billo, CEO

Attest:

Lorgina Ethridge

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