

GOLIAD ECONOMIC DEVELOPMENT CORPORATION

DECEMBER 5, 2023

The Goliad Economic Development Corporation of the City of Goliad conducted a Regular Meeting at 5:30 pm on December 5, 2023, at City Hall, 152 West End Street, Goliad, Texas 77963.

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

Chairman Ashford Taylor	Present
Director Jayne Hoff	Present
Director Luis Rodriguez	Present
Director Ty Jimerson	Present
Director Mary Gleinser	Present
Director Ramiro Rubio	Present

Also in attendance:

Becky Miska, City Secretary

1) CALL MEETING TO ORDER:

Chairman Ashford Taylor called the meeting to order at 5:30 p.m.

2) IDENTIFICATION OF A QUORUM (ROLL CALL):

Chairman Ashford Taylor called roll and a quorum was identified as present.

3) INVOCATION:

The invocation was led by Director Jayne Hoff.

4) PLEDGE OF ALLEGIANCE TO THE UNITED STATES AND TEXAS FLAG:

Director Jayne Hoff led the Pledge of Allegiance to the United States and Texas Flag.

VISITORS: None

5) CITIZEN COMMENTS: LIMITED TO THREE MINUTES EACH. NO ACTION SHALL BE TAKEN:

There were no comments.

6) DISCUSS, CONSIDER AND TAKE NECESSARY ACTION TO APPROVE NOVEMBER 28, 2023

MINUTES:

Director Mary Gleinser made the motion to approve minutes for November 28, 2023 meeting. Director Jayne Hoff seconded the motion. All voted AYE. Motion carried.

7) DISCUSS, CONSIDER AND TAKE NECESSARY ACTION TO APPROVE AMENDED AGREEMENT FROM VEDC REGIONAL PARTNERSHIP:

After a brief discussion, Director Jayne Hoff made the motion to approve the amended agreement from VEDC Regional Partnership. Director Ty Jimerson seconded the motion. All voted AYE. Motion carried. The approve amended agreement will now go before the city council and become effective January 1, 2024.

8) DISCUSS, CONSIDER AND TAKE NECESSARY ACTION TO APPROVE FINANCIAL STATEMENTS:

Director Luis Rodriguez provided the board with financial statements from July, August and September. Director Ty Jimerson made the motion to approve the financial statements as presented. Director Ramiro Rubio seconded the motion. All voted AYE. Motion carried.

9) DISCUSS, CONSIDER AND TAKE NECESSARY ACTION TO CONSIDER APPLICATION TO SERVE ON THE GOLIAD ECONOMIC DEVELOPMENT BOARD:

Chairman Ashford Taylor noted that Paul Scotten had expressed interest in serving on the board. Mr. Scotten will be an asset. Director Jayne Hoff made the motion to approve the application of Paul Scotten to serve on the board. Director Mary Gleinser seconded the motion. All voted AYE. Motion carried.

10) ADJOURNMENT:

There being no further business to come before the body Director Jayne Hoff made a motion to adjourn the meeting at 5:59 p.m. The motion was seconded by Director Ty Jimerson. Motion carried.

Passed and approved this 20th day of February 2024.

APPROVED: _____

Ashford Taylor, Chairman

ATTEST: _____

Becky Miska City Secretary