

Minutes-Goliad EDC

February 15th, 2022
152 WEST END STREET
GOLIAD, TEXAS 77963

The Goliad Economic Development Corporation of the City of Goliad conducted its Called Meeting scheduled for 5:30 pm on February 15th, 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	Absent
Director Gleinser	Absent

The following staff members were also present:

Jill Shelton-City Administrator/Secretary

1. **Director called the meeting to order at 5:31 PM**
2. **Citizens comments.**

Alicia Cowely pitched the idea of bringing in a Charging Station for electric cars in Goliad, TX. Goliad is a very tourist driven town and we should be able to accommodate those visitors that are using electric cars so they don't have to travel to Victoria, Corpus Christi, San Antonio, etc.

3. **Discuss, consider and necessary action to approve the January 25, 2022.**

Director Taylor moved to approve the minutes as presented. Motion was seconded by Director Jimerson. For Unanimous. Motion Carried 3-0.

4. **Discuss, consider and necessary action approve the financial statements for month end January 2022.**

Director Jimerson moved to approve the minutes as presented. Motion was seconded by Director Rodriguez. For Unanimous. Motion Carried 3-0.

5. **Discuss, consider and necessary action regarding EDC Board position(s).**

Discussion. No applications have been submitted at this time. May need to look into pushing the advertising on the Facebook page, Website and maybe in the paper.

6. **Discuss, consider and necessary action regarding election of Officers.**

Table till the next meeting when we have a full board.

7. **Discuss, consider and necessary action regarding proposal from Lorie Vincent.**

January 25, 2022

Discussion: She could start in March and end in June. She can not hold this very long and will need confirmation as soon as possible.

Dates all starting at 5:30 PM

March 22nd

April 12th

May 17th

June 21st

Jill will get Lori's deposit from City of Goliad Finance Officer squared away.

8. Discuss, Consider, and take necessary action for applicant(s) for EDC Director.

Discussion: No applications at this time. Take recommendations from Lorie Vincent once she is officially on board.

9. Discuss, Consider, and take necessary action regarding the possible partnership with Goliad ISD and discussion with Superintendent Stacy Ackley.

Discussion Only. EDC is currently looking for an EDC Director. GISD Superintendent Stacy Ackley shared his thoughts on potential partnerships with the Goliad EDC and potential joining the board. Possibly the school could assist with services for the EDC Director such as a office in the admin building or a \$ amount. It would be great if the entities that are supporting the funding of this director could be a member so they can reap some of the value from this individual.

10. Discuss, Consider, and take necessary action regarding Victoria EDC partnership for an assessment of the region.

Discussion: Director Taylor and Chairman Billo attended a Zoom meeting with members of the Victoria EDC board. They are trying to form a coalition with the region to do an assessment.

Director Taylor moved to approved joining the Victoria EDC coalition and foot the \$5,000.00 bill and request reimbursement from the entities: Goliad ISD, City of Goliad or Goliad County. Motion was seconded by Director Jimerson. For Unanimous. Motion Carried 3-0.

11. Items to be placed on the next agenda.

- February 15th, 2022 Minutes
- February 2022 Financial Statements
- EDC Board Positions
- Election of Officers
- EDC Director

Next meeting will be a called meeting on March either March 22nd, 23rd, or 24th. The regular meeting on March 15th will be canceled and all items will be on the special meeting for March 22nd, 2022 subject to Lorie Vincent being available.

January 25, 2022

12. Adjournment

There being no further business to come before the body, Director Taylor moved to adjourn the meeting at 6:25. Motion was seconded by Director Rodriguez. For Unanimous. Motion Carried 3-0.

Passed and approved this _____ day of March, 2022.

Kristin Billo, CEO

Attest:

Jill Shelton, City Administrator/Secretary