

Minutes-Goliad EDC meeting

May 24, 2022nd, 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 May 24, 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:

Kandi Hubert-City Administrator/Secretary
Lori Vincent, Consultant

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 4.12.2022 and the 4.19.2022 minutes**

Director Jimerson moved to approve the minutes from April 12th and April 19th, 2022. The motion was seconded by Director Taylor. For: Unanimous. Motion carried 4-0.

4. **Discuss, consider and necessary action to approve the financial statements for the months ending April 2022.**
5. **EXECUTIVE SESSION – Closed session in accordance with the TEXAS GOVERNMENT CODE Section 551.071 (Advice of Counsel) and Section 551.087 (Economic Development Negotiations) at 5:31 pm.**
6. **The EDC Board reconvened from Executive Session at 5:44 pm**
7. **Presentation by Lori Vincent regarding “possibilities”**
Ms. Vincent stated she was putting together a document to inform prospects of the desirability of living and working in Goliad, she is also putting a job description for a new Director. Ms. Vincent will present an “Action Plan” at the next meeting.
8. **Discuss, consider and necessary action regarding newly formed committee’s ref: New Mark.**

There was no action taken.

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

Tabled

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

Tabled

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

Tabled

12. Items to be placed on the next agenda

- Lori Vincent presentation

13. Adjournment

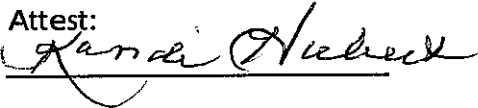
There being no further business to come before the body, Director Jimerson moved to adjourn the meeting at 7:23 p.m. Motion was seconded by Director Rodriguez. For Unanimous. Motion Carried 5-0.

Passed and approved this 21 day of June 2022.



Kristin Billo, CEO

Attest:



Kandi Hubert City Secretary/Administrator