

Minutes-Goliad EDC meeting

August 16, 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 August 16, 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	Absent
Director Jimerson	Present
Director Rodriguez	Present
Director Hoff	Present
Director Gleinser	Present

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 July 19, 2022, minutes.**
Director Hoff moved to approve the minutes from June 21, 2022. The motion was seconded by Director Rodriguez. For: Unanimous. Motion carried 4-0.
4. **Discuss, consider and necessary regarding 2022-2023 EDC Budget**
Director Hoff moved to approve 2022-2023 EDC Budget. The motion was seconded by Director Gleinser. For: Unanimous. Motion carried 4-0.
5. **Discuss, consider and necessary actions regarding Newmark**
 - **Discussion regarding Panel Review**
 - **Site Visit**

There was no action taken. The Site Visit will include La Bahia, Main Street with lunch at the Water Well, the plant, Brewery, School, and the representatives will be picked up at the lake.
6. **Discuss, consider and necessary action to approve Roy Rosin's application to be a member of the EDC Board.**
Director Hoff moved to approve Roy Rosin's application to be on the EDC Board. Director Jimerson seconded the motion. For: Unanimous. Motion carried 4-0.
7. **The EDC Board went into Executive Session to discuss Section 551.072 Real Property at 5:42**
8. **The EDC Board reconvened at 5:55. 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

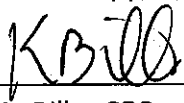
12. Items to be placed on the next agenda

- Lori Vincent presentation

13. Adjournment

There being no further business to come before the body, Director Hoff moved to adjourn the meeting at 5:58 p.m. Motion was seconded by Director Gleinser. For Unanimous. Motion Carried 4-0.

Passed and approved this 22 day of September 2022.



Kristin Billo, CEO

Attest:

Kandi Hubert City Secretary/Administrator