

Minutes-Goliad EDC meeting

September 21, 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 September 21, 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 arriving at 5:35
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 August 16, 2022, minutes.**
Director Hoff moved to approve the minutes from August 16, 2022. The motion was seconded by Director Gleinser. For: Unanimous. Motion carried 5-0.
- 4. Presentation by Lori Vincent of EDC's Action Plan**
Tabled until arrival
- 5. Discuss, consider and necessary action to adopt action plan**
Tabled until Ms. Vincent's arrival
- 6. Discuss, consider and necessary action regarding EDC Board positions**
Tabled
- 7. Discuss, consider and necessary action regarding the election of Officers**
Tabled
- 8. Discuss, consider and necessary action for applicants for EDC Director**
Tabled

The EDC Board recessed waiting for Ms. Vincent at 5:42. p.m.

The EDC Board reconvened at 5:58 p.m.

- 9. Ms. Vincent arrived and presented the appendix of the Boards strategic action plan. Ms. Vincent went through each item that will be addressed by the Board and stated they would have a finished copy in October. There was no action taken.**
- 10. Items to be placed on the next agenda**

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- Lori Vincent presentation of action plan
- Hiring an EDC Director
- NTEX presentation
- Election of Officers
- Purchasing property on W. Pearl
- Newmark
- Update Fulcrod property

11. Adjournment

There being no further business to come before the body, Director Taylor moved to adjourn the meeting at 6:48 p.m. Motion was seconded by Director Gleinser. For Unanimous. Motion Carried 5-0.

Passed and approved this _____ day of October 2022.

Kristin Billo, CEO

Attest:

Kandi Hubert City Secretary/Administrator