<u>Minutes-Goliad EDC</u>

January 25, 2022 – 5:30 P.M
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 January 25, 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 Via Zoom
Director Taylor	Present
Director Jimerson	Present
Director Rodriguez	Present
Director Hoff	Present
Director Nelson	Absent
Director Gleinser	Present Via Zoom

The following staff members were also present:
Jill Shelton-City Administrator/Secretary

1. **Director Taylor called the meeting to order at 5:30PM**
2. **Citizens comments.**
   None
3. **Discuss, consider and necessary action to approve the November 23, 2021 minutes.**
   Director Hoff moved to approve as presented, the November 23, 2021 minutes. The motion was seconded by Director Jimerson. For: Unanimous. Motion carried 6-0.

4. **Discuss, consider and necessary action approve the financial statements for month end November 2021 and month end December 2021.**
   After reviewing statements for November and December, Director Rodriguez moved to approve. The motion was seconded by Director Jimerson. For: Unanimous. Motion carried 6-0.

5. **Discuss, consider and necessary action regarding EDC Board resignation(s).**
   Director Rodriguez moved to approve the resignation of Director Nelson. The motion was seconded by Director Gleinser. For: Unanimous. Motion carried 6-0

6. **Discuss, consider and necessary action regarding EDC Board position(s).**
   It was discussed that there needs to be 5 directors and on Chairperson, no action on this item add to next agenda.
7. **Discuss, consider and necessary action regarding proposal from Lorie Vincent.**
   There was much discussion on the proposal provided by Lorie Vincent and which option would be best for the EDC. There was some discussion that she could also help review and

discuss applications for the EDC director position. Director Rodriguez informed the board that per the Financial officer of the City there was no money available to assist with the project. Director Hoff made a motion to approve option 3 in the amount of $7,750.00 and to authorize payment of fifty percent deposit for the custom planning and facilitation proposal from Acceleration by design. The motion was seconded by Director Rodriguez.
For: Unanimous. Motion carried 6-0.

8. **Discuss, consider and necessary action for applicant(s) for EDC Director.**
   There was some discussion on applicants Tobias and Ackley, Director Hoff made a motion for Chairman Billo to contact Tobias and set up an interview for a called meeting as well as call references. The motion was seconded by Director Jimerson.
   For: Unanimous. Motion carried 6-0.

9. **Items to be placed on next agenda.**
   Add Lorie Vincent, election of officers, have Ackley speak, and discuss getting money back from the City

10. **Adjournment.**
    There being no further business to come before the body, Director Rodriguez moved to adjourn the meeting. The motion was seconded by Director Gleinser. For: Unanimous. Motion carried 6-0.
    Director Nelson adjourned the meeting at 6:13 pm.

Passed and approved this 15th day of February, 2022.

KBillo

Kristin Billo, CEO

Attest: Jill Shelton

Jill Shelton, City Administrator/Secretary