

GOLIAD ECONOMIC DEVELOPMENT CORPORATION MEETING

CITY OF GOLIAD

April 16, 2019, 2019

MINUTES

The Goliad Economic Development Corporation Meeting was held on April 16, 2019 at 5:3000 p.m. in the Goliad City Hall, located at 152 W. End Street in Goliad Texas. The following Directors were present or absent as recorded below.

Chairman Kristin Billo	Present
Director Luis Rodriguez	Present
Director Willie Nelson	Absent
Director Mary Gleinser	Present
Director Ashford Taylor	Present
Director Corey Pedeville	Present
Director Jayne Hoff	Present
Director John Pape	Present

The following staff members were present:

Kandi Hubert – Recording Secretary

President Billo called the meeting to order at 5:32 P.M. and announced after roll call that there was a quorum present.

1. Chairman Billo called the meeting to order at 5:32 pm.

2. Roll call to determine presence

Chairman Kristin Billo stated for the record that there was a quorum present.

3. Citizen Comments.

There were none

4. Discuss, Consider and Approve March 2019 minutes.

Director Papan moved to approve the March minutes. Seconded by Director Gleinser. For:
Unanimous motion carried 6-0

5. Discuss, consider and approve Networking events such as Small Business Workshop, ways to improve, recommendations and acclamations.

The EDC board discussed the previous workshop, and all were pleased with the attendance and the material presented. It is the consensus of the board that the events should occur on a quarterly basis and a bigger venue should be sought. The next community workshop has been tentatively scheduled for June of 2019.

6. Discuss, consider and approve action(s) regarding Cuero Community Hospital – Denise McMahan.

In an effort to better the City of Goliad's Health Care System the Board's consensus is to hold fact finding and strategy meetings with Denise McMahan, representative for the Cuero Hospital, to see if there are options for Goliad to improve and enhance the facility that is currently here. The board set tentative meeting dates in May (9th and 16th) to assemble facts and encourage input from the

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community's stake holders. The Board concurs that expanding health care in Goliad would be a precursor and contributor for economic growth.

7. Items to be placed on the next agenda.

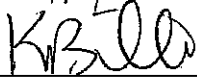
Workshops

There being no further business to come before the body, Director Taylor made a motion to adjourn.

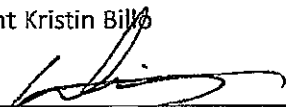
The motion was seconded by Director Pape.

President Billo adjourned the meeting at 6:32 p.m.

Passed and approved this ____ day of May 2019.



President Kristin Billo

Attest 

Director W. Nelson, Secretary

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