GOLIAD ECONOMIC DEVELOPMENT CORPORATION MEETING

CITY OF GOLIAD

August 1,2019

MINUTES

The Goliad Economic Development Corporation Meeting was held on August 1, 2019 at 5:30 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	Present
Director Mary Gleinser	Present (via Phone)
Director Ashford Taylor	Present
Director Corey Pedeville	Present (arriving during item 5)
Director Jayne Hoff	Present
Director John Pape	Present

The following staff members were present:
Kandi Hubert – Recording Secretary

1. **Chairman Billo called the meeting to order at 5:31 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 June 2019 minutes.**
   Director Pape moved to approve the June minutes. Seconded by Director Rodriguez. For: Unanimous motion carried 5-0
5. **Discuss, consider and approve financial statements**
   Approved as presented
6. **USDA presentation**
   Director Taylor moved to table. The motion was seconded by Director Pape. For: Unanimous. Motion carried 6-0.
7. **Discuss, consider and approve action(s) regarding Cuero Community Hospital update.**
   Tabled until next meeting.
8. **Discuss, consider and necessary action(s) regarding EDC/Chamber office relocation.**
   Due to unforeseen circumstances this item was tabled.
9. **Discuss, consider and necessary action(s) regarding Alamo Lumber.**
   Director Hoff stated she had contacted Matt Mullins regarding Alamo Lumber returning to Goliad. The lumber company's objectives have not changed but their timeframe has. There was no action to be taken.
10. **Discuss, consider and necessary action(s) regarding2019-2020 budget requests.**

Director Rodriguez handed out a proposed budget for the Economic Development Corporation. After much discussion Director Hoff moved to approve the proposed budget as the final budget for the 2019-2020 fiscal year. The motion was seconded by Director Taylor. For: Unanimous. Motion carried 6-0.

11. **Discuss, consider and necessary action(s) regarding EDC training that is planned or has been attended in 2019.**
    The board took no formal action but commented that a webinar taken as a group could be an option for the boards working members. This item is to be placed on all upcoming agendas.
12. **Discuss, consider and necessary action(s) regarding the State Park/City Sewer tie in.**
    Director Taylor stated that a State park representative approached him to address an ongoing project they want to pursue...tying the State Park into the City's sanitary sewer system. Director Taylor offered to be the facilitator however, this is a Council matter and Director (Mayor Pro Tem) will forward the information to the appropriate channels. Mr. Taylor stated that this is an economic development project as there are 60,000. Visitors to the park each year with18 to 19 thousand staying at the park for overnight stays, the park is a tourist destination. No action was taken.
13. **Discuss, consider and necessary action(s) regarding a networking event, i.e. Sponsoring a luncheon with surrounding EDC directors/boards.**
    Director Nelson moved to approve a board sponsored luncheon with speaker for the board and the surrounding towns with EDC Directors and boards. The motion was seconded by Director Pape. For: Unanimous. Motion carried 6-0. Director Pedeville volunteered to orchestrate the luncheon and Chairman Billo accepted.
14. **Discuss, consider and necessary action(s) regarding name of potential consultant possibilities.**
    No action was taken.
15. **Items to be placed on the next agenda.**
    - EDC training
    - Cuero Hospital project
    - Webinar
    - USDA
    - Webpage design

There being no further business to come before the body Director Taylor moved to adjourn. The motion was seconded by Director Rodriguez. For: Unanimous. Motion carried 6-0
Chairman Billo adjourned the meeting at 7:00.

Passed and approved this ___ day of September 2019.

KBillo
Chairman Kristin Billo

Attest________________
Director W. Nelson, Secretary