

GOLIAD ECONOMIC DEVELOPMENT CORPORATION MEETING

CITY OF GOLIAD

January 24th, 2019

MINUTES

The Goliad Economic Development Corporation Meeting was held on January 24, 2019 at 5:00 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	Arriving at 5:44 p.m.
Director Mary Gleinser	Present	
Director Ashford Taylor	Present	
Director Corey Pedeville	Present	
Director Jayne Hoff	Present	
Director John Pape	Absent	

The following staff members were present:

Doug Dowler - Consultant

Keli Miller – Recording Secretary

President Billo called the meeting to order at 5:35 P.M. and announced after roll call that there was a quorum present.

1. Roll call to determine presence

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

2. Consider approval of minutes from November 2018 meeting.

Director Taylor moved to approve the November 2018 minutes. The motion was seconded by Director Pedeville. Motion carried 5-0.

3. Review of January 2019 Expenses.

The following bills were previously approved

A. City of Goliad

B. Doug Dowler

Director Taylor moved to pay the City of Goliad's statement. The motion was seconded by Director Nelson. For: Unanimous. Motion carried 6-0.

Director Nelson moved to approve Doug Dowler's January bill. The motion was seconded by Director Gleinser. For: Unanimous. Motion carried 6-0.

PUBLIC FORUM

4. Citizens Presentation from the floor.

There was none.

OLD BUSINESS

5. Discussion of Community Projects.

a) Goliad Family Clinic

- 1. Discussion and update on Cuero Regional Hospital/Goliad Family Health Clinic and Health Service District.**

NEW BUSINESS

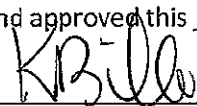
GEDC Board, City, School and County Workshop

- 6. Discussion of the University of Houston Victoria, TX SBDC programs and training.**
Chairman Billo will contact UT Victoria and request the university to put on a "small business" development meeting.
- 7. Update and Discussion of progress of Tax Abatement program.**
Director Taylor reported on Council activity.
- 8. Mentor Administrator Service Agreement Notice.**
Mr. Dowler notified the Board that he would no longer be able to serve the Goliad EDC.

REPORTS

- 1.) Executive Director**
 - 2.) Business Recruitment and Retention**
 - 3.) Small Business Technical Assistance Program**
 - 4.) Goliad Main Street Program**
 - 5.) Goliad Chamber of Commerce**
 - 6.) Goliad County EDC**
There were no reports
 - 9. Future agenda items for "February" 2019 GEDC Board Meeting.**
 - Attorney's Itemized bill – Ashford Taylor
 - Goliad Family Clinic update with Cuero Regional Hospital Representative. – Director Ashford Taylor
 - Date for University of Houston to present small business development program – Chairman Kristin Billo
 - Council update regarding actions taken ref: tax abatement policy. – Director Ashford Taylor
 - Financial statements. - Director Luis Rodriguez
 - Potential project land investment. – Director Willie Nelson
 - Increased City fees. - Director Luis Rodriguez
- There being no further business to come before the body, Director Nelson made a motion to adjourn.
The motion was seconded by Director Pedeville
President Billo adjourned the meeting at 7:02 p.m.

Passed and approved this ____ day of February 2019.



President Kristin Billo

Attest 

Director W. Nelson, Secretary