

A CALLED GOLIAD ECONOMIC DEVELOPMENT CORPORATION MEETING

CITY OF GOLIAD

June 20, 2019

MINUTES

A Called Goliad Economic Development Corporation Meeting was held on June 20, 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	Absent
Director Mary Gleinser	Present
Director Ashford Taylor	Present
Director Corey Pedeville	Present
Director Jayne Hoff	Present (Arriving during Agenda item 6)
Director John Pape	Present

The following staff members were present:

Kandi Hubert – Recording Secretary
Bob Henderson – City Bond Consultant

President Billo called the meeting to order at 5:30 P.M. and announced after roll call that there was a quorum present.

1. **Chairman Billo called the meeting to order at 5:30 pm.**
2. **Roll call to determine presence**

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

3. **Citizen Comments.**

Bob Henderson, the City's Bond Consultant/Financial Advisor, appeared before the Corporation Board and stated that he had reviewed the financial status of the City, County and Board in reference to aiding a medical facility. The financial standing currently is not viable through the County at this time and the EDC is prohibited from funding medical facilities. Funding options may be available, but must be explored.

4. **Discuss, consider and approve April and May minutes.**

Director Gleinser moved to approve the April and May minutes. The motion was seconded by Director Rodriguez. For: Unanimous. Motion carried 6-0.

5. **Discuss, consider and approve financial statements.**

Director Taylor moved to approve the financial statements as presented. The motion was seconded by Director Gleinser. For: Unanimous. Motion carried 6-0.

6. **Discuss, Consider and Approve Actions regarding Cuero Community Hospital – Denise McMahan.**

Members of the Board stated that Director Nelson will have an update on the project.
(Commissioner Hoff arrived)

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7. Discuss, consider and necessary action (s) regarding networking event.

The Chamber of Commerce, Main Street and EDC are going to coordinate a networking venue.
There was no action taken.

8. Discuss, consider and necessary action regarding short term projects.

The possibility of moving the EDC office to a Chamber facility was discussed, as was contacting Alamo Lumber regarding their pending occupancy within the City Limits. Several members stated they thought an "outreach" optometry office would be welcomed in Goliad. No action was taken.

9. Discuss, consider and necessary action regarding the 2019-2020 budget requests.

Director Rodriguez requested all requests be incorporated in EDC's 2019-2020 budget.

10. Discuss, consider and necessary action regarding proposal submitted by Advent GX.

The Directors took no action on said proposal.

11. Items to be placed on the next agenda.

Director Nelson update on Cuero Hospital project.

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 7:04 p.m.

Passed and approved this _____ day of August 2019.



President Kristin Billo

Attest 

Director W. Nelson, Secretary