

GOLIAD ECONOMIC DEVELOPMENT CORPORATION MEETING

CITY OF GOLIAD

March 21, 2019

MINUTES

The Goliad Economic Development Corporation Meeting was held on March 21, 2019 at 6:00 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
Director Mary Gleinser	Present
Director Ashford Taylor	Present
Director Corey Pedeville	Present
Director Jayne Hoff	Absent
Director John Pape	Present

The following staff members were present:

Kandi Hubert – Recording Secretary

President Billo called the meeting to order at 6:05 P.M. and announced after roll call that there was a quorum present.

1. **Chairman Billo called the meeting to order at 6:00 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 February 2019 minutes.**
Director Nelson moved to approve the February minutes. Seconded by Director Gleinser. For: Unanimous motion carried 6-0
5. **Discuss, consider and approve bills to be paid.**
Accepted as presented with notation and directive to cancel cell phone contract.
6. **Discuss, consider and approve financial statements.**
Director Pape moved to approve the financial statements. The motion was seconded by Director Pedeville. For: Unanimous. Motion carried 6-0
7. **Discussion, Consideration and necessary action(s) regarding Director Taylor's reports:**
 - A. **Goliad Clinic Update**– the conversation wit Cuero's representative is ongoing. The Directors would like to know how other City's have structured finance and plans to have Cuero's clinics in their towns. Directors Pape and Hoff will keep pursuing answers.
 - B. **"House Moving"**– Director Nelson addressed the issue of taking a donated house from the Dlugosch's and placing it on a piece of property to aid economic development in Goliad.

Director Nelson stated that at this time the taking of the house would be detrimental as there was no property to place it on, therefore it is in the EDC's best interest to decline the donation. The board concurred.

8. Discussion, consideration and necessary action(S) regarding Chairman Billo's' report regarding the University of Houston at Victoria's plans for small business seminar.

Chairman Billo stated that the seminar/ discussion is set for April 11, 6:00 p.m. at the Mustang Cantina. The meet and greet will commence at 5:00 pm.

9. Discussion, consideration, and necessary action regarding Director Nelson's report regarding purchasing property.

Director Nelson stated that after talking to the Appraisal district there appears to be no property available that would be suitable for moving in a house/home.

10. Discussion, consideration and necessary action regarding increasing the fees paid to the City of Goliad.

This item has been tabled until July 2019.

11. Items to be placed on the next agenda.

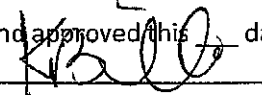
None at this time.

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

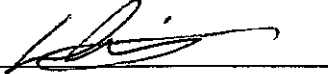
The motion was seconded by Director Taylor.

President Billo adjourned the meeting at 6:24 p.m.

Passed and approved this 5th day of April, 2019.



President Kristin Billo

Attest 

Director W. Nelson, Secretary