

A SPECIAL CALLED GOLIAD ECONOMIC DEVELOPMENT CORPORATION MEETING

CITY OF GOLIAD

May 30, 2019

MINUTES

The Goliad Economic Development Corporation Meeting was held on April 16, 2019 at 4:00 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	Present
Director John Pape	Absent

The following staff members were present:

Kandi Hubert – Recording Secretary

President Billo called the meeting to order at 4:05 P.M. and announced after roll call that there was a quorum present.

1. Citizen Comments.

There were none

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

The Board discussed the pros and cons of expanding the City of Goliad's health care options. Director Taylor noted that the EDC Board is only functioning as a liaison for the government entities to bring economic opportunities to light. The Board and members of the audience agreed that a wellness center, in conjunction with the Cuero Community Hospital would be a welcome addition to the City of Goliad. Director Hoff moved to go forward with the project and to contact/engage the services of a bond attorney to see what kind of tax impact the project might have. Director Hoff will be contacting Bob Henderson, the City's bond attorney. The motion was seconded by Director Taylor. For: Unanimous. Motion carried 6-0. Mr. Henderson will be asked to attend an upcoming meeting.

3. Items to be placed on the next agenda.

Short term projects

Networking event

Advent GX proposal

There being no further business to come before the body, Director Taylor made a motion to adjourn. The motion was seconded by Director Pedeville.

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President Billo adjourned the meeting at 4:51 p.m.

Passed and approved this ____ day of June 2019.



President Kristin Billo

Attest 

Director W. Nelson, Secretary

April 16, 2019