

GOLIAD ECONOMIC DEVELOPMENT CORPORATION MEETING

CITY OF GOLIAD

November 21, 2019

MINUTES

The Goliad Economic Development Corporation Meeting was held on November 21, 2019. The following were present or absent as recorded below.

Chairman Kristin Billo	Present
Director Luis Rodriguez	Present
Director Willie Nelson	Present (arriving at 5:48)
Director Mary Gleinser	Absent
Director Ashford Taylor	Present
Director Corey Pedeville	Present (rejoined the meeting after item 6 - 5:42)
Director Jayne Hoff	Absent
Director John Pape	Absent

The following staff members were present:

Kandi Hubert – Recording Secretary

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.

There were none

4. Discuss, Consider and necessary action to approve the October minutes.

Director Rodriguez moved to approve the October minutes. The motion was seconded by Director Taylor. For Unanimous. Motion carried 3-0

5. Discuss, Consider and necessary action to approve financial statements.

Director Taylor moved to approve the July, August and September financial statements. The motion was seconded by Director Hoff. For: Unanimous. Motion carried 3-0

6. Discuss, Consider and necessary action regarding land acquisition.

After much discussion, the determination was made that there was no action to be taken.

7. Discuss, Consider and necessary action to regarding establishing priorities for housing project.

Director Taylor moved to form a subcommittee to address this issue. The subcommittee would consist of Ashford Taylor, Kristin Billo and Willie Nelson. The motion was seconded by Director Pedeville. For: Unanimous Motion carried 4-0,

8. Discuss, Consider and necessary action regarding tasks to be accomplished and draft scheduling.

No action was taken and item to be tabled until January 2020.

9. Discuss, Consider and necessary action to appoint an EDC representative to give a quarterly report to the City Council at the December 11th, 2019 City Council Meeting.

Chairman Billo will give the report to the City Council.

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10. Discuss, Consider and designate an EDC representative to explain housing project to the City Council at the December 11, 2019 City Council Meeting.

The housing project will be discussed in the quarterly report given by Chairman Billo.

11. regarding training.

There was no action taken.

12. Items to be placed on next agenda:

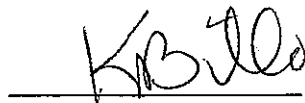
- Report on lots for housing project
- Sub Committee report
- Web Site Update
- Financial Institution Report and possible placement of funds into CD's
- Review Bylaws.

13. Adjournment.

There being no further business to come before the body Director Nelson made a motion to adjourn. The motion was seconded by Director Rodriguez. For Unanimous. Motion carried 5-0.

Chairman Billo adjourned the meeting at 6:14 p.m.

Passed and approved this ____ day of December 2019.



Chairman Kristin Billo



Attest
Director W. Nelson, Secretary

November 21, 2019