

GOLIAD ECONOMIC DEVELOPMENT CORPORATION MEETING

CITY OF GOLIAD

October 17, 2019

MINUTES

The Goliad Economic Development Corporation Meeting was held on October 17th, 2019 were present or absent as recorded below.

Chairman Kristin Billo	Present
Director Luis Rodriguez	Present
Director Willie Nelson	Present
Director Mary Gleinser	Absent
Director Ashford Taylor	Present
Director Corey Pedeville	Absent
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 request the City Council's residential property for development.

Director Taylor moved to request the City Council transfer ownership of the three lots they have acquired to the Goliad EDC for development. Seconded by Director Nelson. For: Chairman Billo and Directors Taylor and Nelson. Against: none. Abstain: Director Rodriguez. motion carried 3-0-1.

5. Discuss, Consider and Necessary action regarding USDA funds that could enhance the City of Goliad.

No formal action was taken but, the City Secretary was directed to set up a meeting with the United States Department of Agriculture representative that serves Goliad so the GEDC can review their programs.

6. Discuss, Consider and Necessary Action(s) regarding ongoing projects and project updates

The Cuero Community Hospital project has been turned over to the County. Director Taylor stated that he has some prospects that entail a gym that may possibly move to Goliad.

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

Director Nelson has been to training and Chairman Billo encouraged the Corporation to seek training.

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8. Discuss, consider and necessary action(s) regarding a networking event, i.e. Sponsoring a luncheon with surrounding EDC directors/boards.

Director Pedeville is taking care of the above.

9. Items to be placed on the next agenda.

- EDC training
- USDA
- Financial statements

There being no further business to come before the body Director Nelson moved to adjourn. The motion was seconded by Director Rodriguez. For: Unanimous. Motion carried 4-0
Chairman Billo adjourned the meeting at 5:50 p.m.

Passed and approved this ____ day of November 2019.



Chairman Kristin Billo

Attest 

Director W. Nelson, Secretary

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