

Agenda
Regular Meeting
Bellville Economic Development Corporation

Date of Meeting: August 2, 2018
Time of Meeting: 5:00 P.M.
Location: Council Meeting Room, Bellville City Hall
30 South Holland St., Bellville, TX 77418

1. Call to Order, Invocation and Pledge
2. Roll Call and Certification of Quorum
3. Consideration and Action to Approve the Agenda as Posted
4. Public Comment (3-Minute Remarks of Speakers who have completed Sign-in Sheet) AND Receipt of Grant Applications
5. Questions and Comments from Board Members (discussion is limited to statements of policy or statements of factual matters, or the request that a matter be placed on the next meeting's agenda).
6. Consideration and Action to Approve Minutes of Previous Meeting held.
7. Consideration and Action to Approve Treasurer's Report, Payment of Outstanding Bills, and Investments.
8. Consideration and Action as needed on EDC bylaws.
9. Consideration and Action as needed annual EDC budget.
10. Consideration and Action as needed on Storefront Grant request for Ruffus Pleasant llc.
11. Consideration and Action as needed on ideas for Tax Abatements and other ideas to spur business investment and hotel development.
12. Consideration and Action as needed on business recognition program
13. Consideration and Action as needed on new voice recorder system for Council Chambers
14. Committee Reports

15. Executive Session under Govt. Code Sec. 551.071, 551.072 and 551.087 to discuss legal matters with attorney, real property negotiations, and/or economic development negotiations.
16. Action on matters considered in Executive Session.
17. Adjournment.