

Minutes
Regular Meeting
Bellville Economic Development Corporation

Date of Meeting: Thursday, January 12, 2012
Time of Meeting: 4:00 P.M.
Location: Council Meeting Room, Bellville City Hall
30 South Holland St., Bellville, TX 77418

1. Call to Order, Invocation and Pledge **4:00pm**
2. Roll Call and Certification of Quorum. ***Present were Monte Byrd, Robert Buckner, Clark McKinley, C.L. Roy, Danny Jacob and Paul Jones. Delwin Rettig (term expired 12/2012 but not yet replaced) was absent.***
3. Consideration and Action to Approve the Agenda as Posted. ***Approved unanimously***
4. Public Comment (3-Minute Remarks of Speakers who have completed Sign-in Sheet) AND Receipt of Grant Applications. ***none***
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). ***none***
6. Consideration and Action to Approve **Minutes** of Previous Meeting held **8 December 2011**. ***Minutes were approved unanimously***
7. Consideration and Action to Approve Treasurer's Report, Payment of Outstanding Bills, and Investments. ***The following bills were approved for payment: The Bellville Times \$63 (public notice ad) and LeAnn Luedeker \$200.00 (January bookkeeping services). See agenda item 11 for additional payment that was approved.***
8. Discussion with Architect Bob DeForest regarding Parking Lot and 'Mini-Park' phase of Downtown Improvements (Phase I) and action as needed. ***Bob gave presentation stressing the need for engineering study. We gave input regarding a different covered parking set up. Bob mentioned that he would be back in March for follow up. We agreed to post bid for engineering.***
9. Discussion/Update regarding funding and acquisition of Stephen F. Austin Statue, gateway improvements, and action as needed. ***Monte Byrd mentioned that he had submitted a proposal to H-GAC.***
10. Executive Session under Govt. Code Sec. 551.071, 551.072 and 551.087 to discuss legal matters with attorney, real property negotiations, and economic development negotiations. ***Not held***

11. Action on matters considered in Executive Session. *Agenda item 7 was reopened to consider DeForest architectural billing in the amount (Dec. 2011 invoice) of \$1,412.88. The invoice was approved unanimously.*
12. Adjournment. *The meeting was adjourned.*