

MINUTES
Regular Meeting
Bellville Economic Development Corporation

Date of Meeting: January 17, 2013
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 **Present: Danny Jacob, Robert Buckner, Pat Burns, Monte Byrd, C.L. Roy, Clark McKinley Absent: Paul Jones**
3. Consideration and Action to Approve the Agenda as Posted **Motion to approve by Mr. Roy, 2nd by Mr. McKinley. Agenda 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 **Motion to approve by Mr. McKinley, 2nd Mr. Roy. December minutes approved unanimously.**
7. Consideration and Action to Approve Treasurer's Report, Payment of Outstanding Bills, and Investments. **Presented by Mr. Jacob. Sales tax revenue for Dec. '12 was \$21,177.34. Total current assets are \$852,658.79. Bills presented for payment are \$50 for Bellville Times notices, \$200 for LeAnn Luedeker for Jan. contract and \$1404.49 to KGA DeForest for previous bill that needed to be reclassified. Mr. Burns made motion to approve report and pay bills. Mr. Buckner 2nd. Motion approved unanimously.**
Mr. Jacob also asked for approval to rollover a Jumbo CD #400391 at FNB for \$106,824 at a rate of 1.1%. Motion made by Mr. Burns, 2nd Mr. Buckner. Approved unanimously.
8. Consideration and Action as needed on presentation of Jim Bishop Pavilion & Chesley park parking project by KGA DeForest. **Mr. Byrd stated that KGA DeForest presented plans to City Engineer and had answered follow up questions. KGA DeForest asked for permission to begin bidding the project. Mr. Jacob made motion to open bidding, Mr. Roy 2nd. Motion approved unanimously.**
9. Consideration and Action as needed on Downtown Banners and I-10 Billboard. **Mr.**

Byrd said he had contacted several local non-profits to see if they would be interested in purchasing street light banners. He received positive response. He proposed to get interested groups together to gauge full interest. He also shared banner policy developed by Mr. Jones, but suggested in Mr. Jones' absence that board members study proposal and revisit at later time.

Mr. Burns presented possibility of renting a digital billboard located at San Felipe on I-10. He pointed to the flexibility and possibility of allowing area non-profits to use the sign, and the benefits of advertising to pull tourists off I-10 to promote Bellville. Mr. McKinley stated he did not like billboards because they cluttered the landscape, and would never vote to rent one. Mr. Buckner also objected to billboards because they were unsightly. No action taken.

10. Consideration and Action as needed on request to help fund transportation to Austin County Day at State Capitol. **After discussion, there was no motion. No Action taken.**
11. 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. **None.**
12. Action on matters considered in Executive Session. **None**
13. Adjournment **5:34 PM**