

**Meeting Minutes**  
**Bellville Economic Development Corporation**

The regular meeting of the Bellville Economic Development Corporation was called to order by David Ottmer at 5:30 p.m., Tuesday, February 10, 2004, in the Council meeting room at City Hall, Bellville, Texas.

Present were Wayne Browning, Nancy Allen, David Ottmer, Kenneth Stein, and Mike Mueller. Warren Scott and Allene Schmitt were absent, but a quorum was present.

Wayne Browning made a motion the Agenda be approved as presented. The motion was seconded by Kenneth Stein; it carried unanimously.

Wayne Browning made a motion the Minutes of the January 13, 2004 regular meeting be approved as presented. Mike Mueller seconded the motion and it carried unanimously. Minutes of the Special Meeting of January 20, 2004 will be considered at the March regular meeting.

Nancy Allen presented a Financial Report with a beginning balance of \$37,872.28 and an ending balance of \$362,278.91. Suzanne Edwards questioned a reported \$610.00 invoice from O'Malley Engineers and will check the amount of the invoice for Nancy. Wayne Browning made a motion the Treasurer's Report be accepted as presented and any approved invoices paid. The motion was seconded by Kenneth Stein and carried unanimously.

**Agenda Item #7**  
**Public Comment**

None.

**Agenda Item #8**  
**Acceptance of Any Grant Applications Presented**

None.

**Agenda Item #9**

**Recess**

The Regular Meeting was recessed at 5:37 p.m. for a closed Executive Session.

**Agenda Item #10**

**Executive Session Convenes Pursuant to Section 551.072 of the Texas Open Meetings Act to Consider Acquisition of Land**

**Agenda Item #11**

**Regular Meeting Reconvenes to Consider Any Action Necessary Regarding Acquisition of Land**

No action necessary

**Agenda Item #12**

**Revision of Budget to Annual Format from Bi-annual Format**

Following discussion, Wayne Browning made a motion the bi-annual budget be revised to an annual format with budgeted amounts changed to reflect the new format. Mike Mueller seconded the motion which carried unanimously. The new budget format will be presented at the March meeting.

**Agenda Item #13**

**Consideration of any Action Necessary and Related to the Organization and Operation of a Corporation formed under Chapter 4B of the Economic Development Act of 1979, as Amended**

Nancy Allen will attend LCRA course #1304, "Developing Tourism in Your Community" which is scheduled to be held March 11 at the Riverside Conference Center in Bastrop, TX.

In response to a question from Kenneth Stein, David Ottmer stated Charley Smith was handling the lawsuit against LSG Sheet Metal.

Nancy Allen agreed to contact Melissa Ivey for an appointment to discuss a possible position as EDC Specialist.

Mike Mueller requested the BEDC members consider attending open meetings with TXDOT or scheduling special meetings with TXDOT to discuss the long-term plans which will affect the City of Bellville. This information should impact decisions being considered by the Parks Board, annexation of land for subdivisions, and possible land acquisitions by the BEDC for industrial development. It was agreed the BEDC members and other city leaders need to be proactive, not reactive regarding information coming from TXDOT. A committee to be formed from members of the BEDC, City Council, Chamber of Commerce, Austin County Commissioners and the Bellville Independent School District was discussed. David Ottmer volunteer to contact Representative Lois Kolkhorst and the TXDOT engineer from Yoakum, TX to begin discussions.

#### **Agenda Item #14**

#### **Adjournment**

There being no further business to come before the BEDC Board, the meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Suzanne C. Edwards

Recording Secretary