

**Bellville Economic Development Corporation
11 March 2010 Regular Meeting Minutes**

President Monte Byrd called the Regular Meeting of the Bellville Economic Development Corporation to order at **4:07pm**, Thursday, March 11, 2010, in the Council Meeting room at City Hall, Bellville, Texas.

Delwin Rettig offered the invocation and Monte Byrd led the Pledge of Allegiance and the Pledge to the Texas Flag.

Present were: **Clark McKinley, Delwin Rettig, Monte Byrd, and Robert B. Buckner.** A quorum was certified. **C. L. Roy** and **Brandon Luedke** arrived shortly thereafter.

The Motion to adopt the Agenda as posted carried unanimously.

**Agenda Item #3
Public Comment and Grant applications**

None

**Agenda Item #4
Consideration and Action to Approve Minutes of Previous Regular Meeting**

The minutes of the previous regular meeting 11 February 2010 were approved unanimously.

**Agenda Item #5
Consideration and Action to Approve Treasurer's Report, Payment of Outstanding Bills, and Investments**

This matter was passed until the next regular meeting.

**Agenda Item #6
Election of BEDC Secretary**

Delwin Rettig volunteered to serve as Board Secretary and was approved unanimously.

**Agenda Item #7
Review of BEDC forms and new Advertising Request Form**

This matter was passed until the next regular meeting, and Monte Byrd will contact TEDC for additional input.

**Agenda Item #8
Update on IT, Web page and GIS system**

Monte Byrd gave a status report on the GIS going live and the effort to bring local real estate brokers on board.

**Agenda Item #9
Report from BREP committee, and action as needed.**

Chairman C.L.Roy reported that final contacts were being made, and that Phase I was wrapping up.

Agenda Item #10

Pop's on the Square contract default and contract amendment

The third and final extension that was previously approved by the Board had yet to be executed by the McNeelys. Motion was made to allow an additional ten (10) days for execution and delivery to the BEDC office at City Hall (March 22, 2010). The motion passed unanimously.

Agenda Item #11

LCRA Bellville Economic Development Study

Mike Tolleson presented a draft Three Year Plan for consideration by the Board. (See Attached Plan). A special meeting will be scheduled for the BEDC Board to discuss further and take appropriate action at that time.

Agenda Item #12

Executive Session under Govt. Code Sec. 551.087 to discuss ongoing economic development negotiations, and Govt. Code Sec. 551.071 to consult with attorney

The regular meeting was recessed at 5:40p.m. and the Executive Session was convened. The regular meeting was reconvened at 6:08p.m.

Agenda Item #13

Action on matters considered in Executive Session

No formal action was taken.

Agenda Item #14

Questions and Comments from Board Members

Delwin Rettig commented that he and his wife were opening a fine ladies' apparel store at 21 South Bell on the Square.

Agenda Item #15

The meeting was adjourned at 6:12p.m..