

**Meeting Minutes
Bellville Economic Development Corporation**

The regular meeting of the Bellville Economic Development Corporation was called to order by David Ottmer at 5:32 P.M., Monday, March 12, 2001, in the Council meeting room at City Hall, Bellville, Texas.

Present were David Ottmer, Gary Byrd, Fritz Nelius and Kenneth Stein. A quorum was present. David Ottmer welcomed Kenneth Stein to his first BEDC meeting.

Fritz Nelius made a motion the Agenda be approved as posted. The motion was seconded by Gary Byrd and carried unanimously.

Fritz Nelius also made a motion the Minutes of the February 12th, 2001 Regular Meeting be approved as presented. The motion was seconded by Gary Byrd and carried unanimously.

The Treasurer's Report was presented by Gary Byrd and is attached to these minutes. The ending statement balance as of February 28, 2001 was \$122,299.10 with an ending checkbook balance of \$122,288.60. Gary reported the check in the amount of \$10.50 payable to Michael Villeneuve on May 18, 2000 continues to be outstanding. He will check on the procedure for stale dated checks. Fritz Nelius made a motion the report be accepted as presented. The motion was seconded by Kenneth Stein and carried unanimously.

Agenda Item # 6

Public Comment

There was no public comment for consideration of the Board.

Agenda Item #7

**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

Gary Byrd reported receipt of information on the Texas Leadership Conference to be held March 22, 2001. Though it is already too late for anyone to commit to attending this conference, several worthwhile workshops are offered and we may wish to consider attendance in the future.

There being no further business to come before the Board, the meeting was adjourned at 5:42 P.M.

Respectfully submitted,

Suzanne C. Edwards

Recording Secretary