

MINUTES
Regular Meeting
Bellville Economic Development Corporation

Date of Meeting: May 10th, 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,
2. Roll Call and Certification of Quorum. **Present Monte Byrd, Paul Jones, Pat Burns, Danny Jacob, Clark McKinley, Robert Buckner & C.L. Roy**
3. Consideration and Action to Approve the Agenda as Posted. **Approved**
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. Election of Officers (President, Vice-President, Secretary, and Treasurer) **By unanimous vote, Monte Byrd –President, C.L. Roy – Vice-President, Danny Jacob – Treasurer, Pat Burns – Secretary.**
7. Consideration and Action to Approve **Minutes** of Previous Meeting held. **Approved**
8. Consideration and Action to Approve Treasurer's Report, Payment of Outstanding Bills, and Investments. **As of 4/30/12, report shows total current assets of \$731,556.41. Total Assets \$764,539.97. Income for March \$18,644.20. Income for April \$23,948.12. Payments approved for April – KGA Deforest March Statement - \$4,219.87: LeAnn Luedeker - \$200. Payments Approved for May – KGA DeForest - \$592.50 for April Stmt: Jerry Olson for Bust site layout drawing \$195: Bellville Times for Notices - \$63: TEDC for Membership Renewal - \$100: LeAnn Ludeker for May contract for services -\$200.**
9. Discussion and Action as needed with KGA/DeForest on Mini-Park Parking lot design. **KGA plans are awaiting finish of the survey. Robert expressed concern about the length of time the survey was taking. Discussion of whether to hold special meeting at end of month if KGA was ready, but consensus was to wait until regular June meeting so as to not incur unnecessary costs.**

10. Discussion and Action as needed on Stephen F. Austin Bust. **Monte reports that grants and private donations will allow the entire cost of the Bust project to be handled without spending any tax dollars. TXDOT has a survey requirement to show placement. Board voted to hire Alexander Survey to complete survey. State law allows for EDC to pay for ongoing Maintenance and Operations. Board discussed strategy for planting low maintenance grasses & shrubs and for possible options on maintenance costs.**
Motion approved that “EDC will commit to maintenance and operation expenses of SFA bust and will administer contracts for those expenses”. Unanimous.
11. Discussion and Action as needed on proposal to allot matching funds to City of Bellville for Holiday street decorations not to exceed \$1700. **Board voted to appropriate \$1616 to City of Bellville for purchase of 8 additional Holiday Wreaths to be placed on City Light poles.**
12. Discussion and Action as needed on options for EDC marketing plan. **Pat presented options for websites, billboards, pamphlets and other advertising that would fit within already approved budget. Board agreed that Pat would work with Jerry Olson to come up with a design concept to examine at June board meeting.**
13. 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**
14. Action on matters considered in Executive Session. **None**
15. Adjournment