

Meeting Minutes
Bellville Economic Development Corporation

The regular meeting of the Bellville Economic Development Corporation was called to order by David Ottmer at 5:31 p.m., Tuesday, May 11, 2004, in the Council meeting room at City Hall, Bellville, Texas.

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

Wayne Browning made a motion the Agenda be approved as presented. The motion was seconded by Nancy Allen and carried unanimously.

Minutes of the Regular Meeting held April 13, 2004 were mailed to Directors in their packets. Warren Scott made a motion the Minutes be approved as presented. Allene Schmitt seconded the motion and it carried unanimously.

Nancy Allen presented a Financial Report with a beginning balance of \$369,907.21 and a balance as of today's date of \$381,239.48. Invoices have been received from the City of Bellville in the amount of \$1,450.87 for Upchurch Architects' (library project) last invoice and from Warren Scott for \$39.00 for gas and meals for his trip to the Texas Leadership Institute seminar in Austin. Wayne Browning made a motion the Treasurer's Report be accepted as presented and approved invoices paid. The motion was seconded by Warren Scott and carried unanimously.

Agenda Item #7and #8
Public Comment and Acceptance of Any Grant Applications Presented

Sharon Allen, president of the Bellville Chamber of Commerce asked to speak to the BEDC regarding the new brochures which have been printed for the City of Bellville. Samples of the new brochures were distributed to Directors for review. Of the \$12,500.00 received in 2003, \$774.33 remains to be used. Sharon also submitted a request for \$12,500.00 to be awarded to the Chamber in 2004. The grant would be used as follows:

\$1,500.00	Skin for new billboard on Highway 36, north of I-10 in Sealy
1,000.00	10-Market Day on the Square signs with new logo
600.0	600.0 2-Welcome signs for 159 East and 529 East
2,400.00	Copy machine for Chamber office with sort/collate capabilities
3,000.00	Small Town Christmas

1,000.00	4 th of July Celebration
<u>3,000.00</u>	Brochure reprint
\$12,500.00	

The application will be placed on file at the Library and at City Hall and will be considered at a meeting on Tuesday, July 13, which satisfies the 60-day-wait procedure.

Warren Scott requested that the EDC and the Chamber work together to revise parts of the future brochure before they are printed.

Agenda Item #9

Receive Reports from Nancy Allen and Warren Scott on Recent Seminars Attended

Both Board members distributed information and summarized the information received at recent seminars. Nancy attended the Rural Challenge 2004 sponsored by the Office of Rural Community Affairs and Warren attended the LCRA – Texas Leadership Institute seminar on Economic Development Marketing.

Agenda Item #10

Recess

The Regular meeting was recessed at 6:05 p.m. for an Executive Session

Agenda Item #11

Executive Session Convenes Pursuant to Section 551.074 of the Texas Government Code to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee and Any Related Action Necessary

Agenda Item #12

Executive Session Adjourns

Agenda Item #13

Regular Meeting Reconvenes

The regular meeting reconvened at 6:46 p.m.

Agenda Item #14

Consideration of Any Action Necessary from Deliberations of Executive Session

No action was taken by the Board.

Agenda Item #15

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

No consideration or additional action was taken by the Board.

Agenda Item #16

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 6:46 p.m.

Respectfully submitted,

Suzanne C. Edwards
Recording Secretary