

Bellville Economic Development Corporation
8 July 2010 Regular Meeting Minutes

President Monte Byrd called the Regular Meeting of the Bellville Economic Development Corporation to order at **4:00pm**, Thursday, July 8, 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: **Delwin Rettig, Monte Byrd, Clark McKinley, C.L. Roy and Robert B. Buckner.** A quorum was certified. .

The Motion to adopt the Agenda as posted carried unanimously.

Agenda Item #4
Public Comment and Grant applications
None

Agenda Item #5
Questions and Comments from Board Members
none

Agenda Item #6
Consideration and Action to Approve Minutes of Previous Meeting held 5/25/2010 and 6/10/2010.
The minutes of the previous regular meeting and the 5/25/2010 special meeting were approved unanimously.

Agenda Item #7
Consideration and Action to Approve Treasurer's Report, Payment of Outstanding Bills and Investments
The Treasurer's report was approved as submitted. The following bills were approved: Reimburse Delwin Rettig for personal office expenses related to BEDC work (\$50.00), TEDC annual dues (\$100.00), Jerry Olson for graphic design work (\$405.00) and legal bill to Brown & Hoffmeister (\$18.50).

Agenda Item #8
Report on Colorado Valley Transit projects, and action as needed.
Monte Byrd spoke to Vastene Olier at CVT. Funding is approved for the transit project, but the contract is yet to be finalized. Once completed, Bellville EDC will host the transit meeting with their hired specialist. At that time, the advertising project will move forward in coordination with CVT's overall plan.

Agenda Item #9

Update on Business District / Texas A&M Project and action as needed.

Monte Byrd gave a report of the previous weeks' activities of the A&M team. To date there had been over 100 survey responses, and the current article in the Bellville Times was expected to generate additional community involvement. The preliminary report will be given in executive session on August 5, 2010 at 4:00 pm at City Hall. The final public presentation of the project will be given on Monday, August 23, 2010 at Concordia Hall.

Agenda Item #10

Executive Session under Govt. Code Sec. 551.071, 551.072 and 551.087 to discuss legal matters with attorney, real property negotiations, and economic development negotiations.

The regular meeting was recessed at 4:16p.m. and the Executive Session was convened. The regular meeting was reconvened at 4:37 p.m.

Agenda Item #11

Action on matters considered in Executive Session

No formal action was taken.

Agenda Item #12

The meeting was adjourned at 4:38 p.m..