

Bellville Economic Development Corporation Meeting Minutes

7.12.2018	5:00 P.M.	Council Meeting Room, Bellville City Hall 30 South Holland, Bellville, Texas 77418
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Meeting Type	Regular
Call to Order	Pat Burns @ 5:00 PM
Roll Call & Certification of Quorum	Pat Burns
Present	Pat Burns, Garrett Dornon, Reesa Ueckert, Delwin Rettig, Danny Jacob, Annye King
Absent	Paul Jones
Invocation	Delwin Rettig
Pledge	Pat Burns

Agenda Item #3 Approve the agenda as posted

Discussion	None
Motion	Delwin Rettig made the motion to approve the agenda as posted
Second	Danny Jacob
Conclusion	Motion carried unanimously

Agenda Item #4 Public comment

Speaker	none
Subject	

Agenda Item #4 Grant Requests

Presenter	Reesa Ueckert
Request Submitted By	Ruffus Pleasant LLC . Wine bar located at 11 East Main, the two-story building located to the right of Angel Nails. Requesting \$1,000.00 for a sign grant and \$2,000.00 for a façade grant

Discussion	None
Action	None

Agenda Item #5 Questions and comments from Board Members

Board Member	Reesa Ueckert
Subject	Possible committee to attract wineries or tasting rooms to Bellville
Board Member	none
Subject	

Board Member	none
Subject	

Agenda Item #6 Consideration and action to approve the Minutes of the previous meeting

Discussion	None
Motion	Delwin Rettig
Second	Garrett Dornon

Conclusion Motion carried with Danny Jacob Abstaining due to him not being present at the June meeting.

Agenda Item #7 Consideration and action to approve the Treasure’s Report, payments of outstanding bills, and investments

Treasurer’s Report Presented by Garrett Dornon

Year to Date Totals YTD Income: \$206,032.77 YTD Expenses: \$101,138.59 Total Current Assets:\$1,497,207.65

Contingent Liabilities COB GIS System: \$ Turnverein Project:\$

Current CD’s FNB Bellville CD# 400391: \$113,152.92 ACSB Bellville CD# 6016755: \$100,000.00

Sales Tax Income COB Sales Tax Alloc.:\$19,930.57 COB Sales Tax Retained Payment: \$6465.06

Payment Requests
City of Bellville:
Parking Lot Utilities: \$89.54
Statue Utilities: \$56.68
North Bell Water: \$86.73
GIS System: \$8,745.27
LeAnn Luedeker:\$250.00
City of Bellville Audit Reimbursement:
\$1,500.00
The Retreat Spa:
Sign Grant \$1,000.00
All Out Outdoors:
Lawn Maintenance: \$700.00
The Bellville Times:
Notices \$50.40
Jerry Olsen:
Website: \$75.00

Questions The City of Bellville request for payment for the audit was questioned by several board members, who asked for more explanation of the charges.

Motion Danny made a motion to approve the treasures report as presented, and to pay the payment requests listed with the exception of the City of Bellville \$1,500.00 request.

Second Annye King

Conclusion Motion carried unanimously

Agenda Item #8 Consideration and Action as needed on the EDC Bylaws

The bylaws were discussed, and Pat Burns asked that a clean copy be emailed to all EDC members and the item be put on the August agenda.

Motion None

Second None

Discussion None

Conclusion None

Agenda Item #9 Consideration and Action as needed on the Annual EDC Budget

The annual budget was discussed and Pat Burns suggest that LeAnn Luedeker be present at the August EDC meeting.

Motion None

Second None

Conclusion None

Agenda Item #10 Consideration and action as needed on the hotel search efforts

Reesa Ueckert presented information on her search to bring a hotel builder into Bellville and asked for a committee to be formed to help her with the search. Pat Burns asked that the hotel study that was done in 2016 be sent to all EDC members, and the item discussed at the August meeting.

Motion None

Second None

Conclusion None

Agenda Item #11 Consideration and action as needed on business recognition program

Reesa Ueckert asked the item be tabled until the August meeting

Motion None

Agenda Item #12 Discussion and Action as needed on the first impressions initiative

Delwin Rettig read information about a First Impression Initiative.

Motion None

Agenda Item #13 Committee Reports

Committee: Quiet Zone

Report Given By: Pat Burns

The updated prices should be available in July

Committee: Website

Report Given By: Garrett Dornon

Garrett suggested that we put a central email address on the EDC website

Agenda Item #14 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.

The regular session was adjourned at 7: pm. And the EDC entered into executive session. The executive session was adjourned at 7:

Agenda Item #15 Action and matters considered in Executive Session

Action None

Agenda Item #16 Adjournment

Action Meeting adjourned by Pat Burns at