Bellville Economic Development Corporation Meeting Minutes

09/13/18	Council Meeting Room, Bellville City Hall 30 South Holland, Bellville,				
5:00 P.M.	Texas 77418				
Meeting Type	Regular				
Call to Order	Pat Burns @ 5:01 PM				
Roll Call & Certification of Quorum	Pat Burns				
Present	Pat Burns, Garrett Dornon, Reesa Ueckert, Danny Jacob, Annye King, Paul Jones				
Absent	Delwin Rettig resigned from the EDC				
Invocation	Paul Jones				
Pledge	Pat Burns				
Agenda Item #3 /	Approve the agenda as posted				
Discussion	None				
Motion	Garrett Dornon made the motion to approve the agenda as posted.				
Second	Paul Jones				
Conclusion	Motion carried unanimously				
#4 Public comme	nt				
Speaker	none				
Subject					
Agenda Item #4 0	Grant Requests				
Presenter	None				
Request Submitted By					
Discussion					
Action	None				
Agenda Item #5	Questions and comments from Board Members				
Board Member	Garrett Dornon				
Subject	Again, requesting a joint workshop with the City Council.				
Subject	Thank you note from Mrs. C.L. Roy for memorial flowers received from BEDC.				
Board Member	Reesa Ueckert				
Subject	Micah Griffin asked that the EDC review her company, CrossRoads Branding offer of marketing services. The proposal is attached and will be emailed to all EDC members				
Agenda Item #6 0	Consideration and action to approve the Minutes of the previous meeting				
Discussion	Reesa Ueckert stated that the August Special Meeting Minutes have been corrected to reflect that Chase Graves Fitness received at total of \$3,000.00 in grant money, \$2,000.00 for façade and \$1,000.00 for the sign grant. The Bellville Golf and Recreation Club received at total of \$2,000.00 in grant money.				
Motion	Garrett Dornon				
Second	Danny Jacob				
Conclusion	Annye King abstained due to her absence at the August Special meeting. Motion passed				
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				
	YTD Income: YTD Expenses: Total Current Access: \$1.524.924.00				

Contingent	COB GIS	Turnverein Project:		uiet		
Liabilities 2.2(1.00	System: \$ ACTS:	\$53,000.00		one\$14,000.00 HASE GRAVES:		
The Space: 2,261.00	\$3,000.00 FNB Bellvill	BGRC: \$2,000.00 e CD# 400391	\$	3,000.00		
Current CD's	FNB Bellville CD# 400391: ACSB Bellville CD# 6016755: \$100,000.00				<u> </u>	
Sales Tax Income		COB Sales Tax Alloc.:\$22,090.04			COB Sales Tax Retained Payment: \$2,650.59	
Payment Requests	City of Bellville: Parking Lot Utilities: \$322.72 Statue Utilities: \$70.68 North Bell Water: \$142.73 ACRIT: Membership: \$395.00 Danny Jacob: Mileage: \$53.41 Cravens Office Supply: Cassette Tapes \$32.94 Added Request: Brown & Hoffmeister: Legal Services: \$148.00 Ueckert Flower Shop: Roy Memorial: \$75.78			All Out Outdoors: Lawn Maintenance The Bellville Times Notices \$123.00 Jerry Olsen: Website: \$195.00 TEDC: Membership: \$125. Brown & Hoffmeis Legal services: \$37 LeAnn Luedeker: \$	00 ter: .00	
Questions	Paul Jones as	sked if the EDC needed	to put some	of the checking acco	unt funds into CD's.	
Question	Paul Jones asked if the EDC needed to put some of the checking account funds into CD's. Annye King asked if there was any progress on the city possibly not charging the EDC for water. Pat Burns suggested this as a workshop topic and that LeeAnn Luedeker is going to meet with Cathy Ezell with the COB to discuss it. The Chamber of Commerce Advertising and Tourism report was discussed, the report was emailed to EDC Board Members that had not received the report before the meeting. After discussion the report will be added to future agendas.					
Motion	Paul Jones m		200,000.00	currently in the EDC	checking account into one or	
Second	Annye King					
Discussion		asked if it was better to	put in one	CD or two.		
Conclusion	1	ried unanimously				
Agenda Item #8 League EDC Con		n and Action as nee	ded on ED	C Members atten	ding Texas Municipal	
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0		ion for the conference a	nd would lil	ke to see some EDC n	nembers attend. The topics	
Pat Burns handed or	ut the informati	ion for the conference at		xe to see some EDC n	nembers attend. The topics	
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Discussion					
Conclusion					
Agenda Item #11 Committee Reports					
Committee:	EDC Administration				
Report Given By:	Paul Jones				
Paul Jones, Garrett Dornon, and Danny Jacob met					
The committee met and came up with several options that they would like to discuss in executive session.					
Committee:	Hotel				
Report Given By:	Reesa Ueckert				
Reesa asked that the	report be given in executive session.				
Committee:	Quiet Zone				
Report Given By:	Pat Burns				
The report is still on hold due to the accident at the 1456 crossing.					
Pat Burns added that we needed to address an EDC checking account debit card. Garrett Dornon said there is not balance and it is about to expire					
Agenda Item #12 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 by Pat Burns at 5:58 p.m. and the EDC Board left the council chambers to meet in the conference room.					
Agenda Item #13 Action and matters considered in Executive Session					
The Executive Session was adjourned by Pat Burns at 6:49 p.m. and the EDC Board returned to the council chambers.					
Action	None				
Agenda Item #14	Adjournment				
Action	Meeting adjourned by Pat Burns at 6:50 p.m.				