

**Bellville Economic Development Corporation
9 November 2010 Regular Meeting Minutes**

President Monte Byrd called the Regular Meeting of the Bellville Economic Development Corporation to order at **4:02pm**, Tuesday, November 9, 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, LeAnn Luedeker, Monte Byrd, Clark McKinley,** and **Robert B. Buckner.** **C.L. Roy** and **Brandon Luedke** were absent. 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 10/21/2010.

The minutes of the previous regular meeting held 10/21/2010 were approved.

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. Payment of Jerry Olson's bill in the amount of \$75 for website work was approved. Also approved were advertising reimbursements, per previous board approvals, to the Chamber of Commerce in the amount of \$490 for Market Days ads, and to the Austin County Fair in the amount of \$3,100 for ads and promotional materials for the Fair.

Agenda Item #8

Small Town Christmas advertising request, and action as needed.

Following a detailed presentation by Tammy Hall with Small Town Christmas (a 501[c]3 non-profit), the board unanimously approved the payment of \$2,000 for advertising expenses upon presentation of advertising invoices.

Agenda Item #9

Chamber of Commerce discussion of 2011 Marketing Plan and action as needed.

Pat Burns with the Chamber expressed an interest in a coordinated marketing plan for Bellville for the coming year. No action was taken at this time.

Agenda Item #10

Executive Session under Govt. Code Sec. 551.072 real property negotiations.

The regular meeting was recessed at 4:42p.m. and the Executive Session was convened. The regular meeting was reconvened at 5:31 p.m.

Agenda Item #11

Action on matters considered in Executive Session

The motion to authorize the President of the BEDC to execute a real estate sales contract and all necessary paperwork to acquire the Wells Fargo tract for the price and terms as discussed in executive session, and contingent upon City Council approval of the expenditure was approved unanimously, the details for the transaction to be made public in an open session presentation to City Council following the execution of a sales contract.

Agenda Item #12

Downtown Revitalization Plan discussion and action as needed.

No discussion or action at this time

Agenda Item #13

The meeting was adjourned at 5:35 p.m..