

Agenda
Regular Meeting
Bellville Economic Development Corporation

Date of Meeting: January 10, 2019
Time of Meeting: 5:00 P.M.
Location: Council Meeting Room, Bellville City Hall
30 South Holland St., Bellville, TX 77418

1. Call to Order, Invocation and Pledge
2. Roll Call and Certification of Quorum
3. Consideration and Action to Approve the Agenda as Posted
4. Public Comment (3-Minute Remarks of Speakers who have completed Sign-in Sheet)
AND Receipt of Grant Applications
5. Questions and Comments from Board Members (discussion is limited to statements of policy or statements of factual matters, or the request that a matter be placed on the next meeting's agenda).
6. Consideration and Action to Approve Minutes of Previous Meeting held
7. Consideration and Action to Approve Treasurer's Report, Payment of Outstanding Bills, and Investments.
8. Consideration and Action to Approve the Advertising and Tourism Report from the Chamber of Commerce
9. Public hearing on Turnverein Restoration project
10. Consideration and Action as needed Turnverein Restoration project.
11. Consideration and Action as needed on sign grant proposal for Bellville Urgent Care.
12. Annual election of Officers.
13. Committee Reports
 - a. Quite Zone Committee
 - b. Main Street Committee
 - c. Community Relations Committee
 - d. Hotel Committee
 - e. EDC Administration Committee
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.
15. Action on matters considered in Executive Session.
16. Adjournment.

