

Agenda
Regular Meeting
Bellville Economic Development Corporation

Date of Meeting: February 6, 2020
Time of Meeting: 5:30 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 AND Receipt of Grant Applications
(Speakers that have completed the Sign-In Sheet who wish to speak either on agenda items, or non-agenda items, will be given three minutes during the Public Comment portion of the meeting. Speakers wishing to speak at the beginning of any or all agenda items will also be given three minutes to speak at the beginning of that agenda item if they have completed the Sign-In Sheet.)
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 for January 2020 from the Chamber of Commerce.
9. Public Hearing on grant for Sartains Awesome Shoppe, LLC.
10. Consideration and Action as needed on grant to Sartains Awesome Shoppe, LLC.
11. Consideration and Action as needed on request from grant applicant for reimbursement payment from BEDC related to previously approved grant to A & H Heyville, LLC (Bellville Villages).
12. Consideration and Action as needed on Business Improvement Grant Program administration and monitoring.
13. Consideration and Action as needed on request of funding for Forged in Fire event in an amount not to exceed \$500.00.
14. Committee Reports
 - a. Quiet Zone Committee
 - b. Community Relations Committee
 - c. EDC Administration Committee
 - d. Turnverein Committee
 - e. Short Term Rental Committee
 - f. Other committees
15. 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.
16. Action on matters considered in Executive Session.
17. Adjournment.