

Agenda
Regular Meeting
Bellville Economic Development Corporation

Date of Meeting: April 2, 2020
Time of Meeting: 5:30 P.M.
Location: Council Meeting Room, Bellville City Hall
30 South Holland St., Bellville, TX 77418

NOTICE: The BEDC meeting will be closed to the public due to Governor Abbott’s disaster declaration related to the COVID-19 virus. During this time, it is not a requirement that the BEDC have a quorum physically present at the BEDC meeting. The public can access the BEDC meeting live through the software provider “Zoom”. To access the meeting live, go to www.zoom.com, select “Join a Meeting”, and enter **421 613 301 in the Meeting ID section. You may also call in to 1.346.248.7799 and enter the same Meeting ID in when prompted. Please mute yourself and turn off your video until you would like to speak during the Public Comment portion. (It is our preference that you call in.)**

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
(NOTICE: The President will ask those attending virtually or by phone if they would like to speak during this time. Those wanting to speak will be given 3 minutes during this portion of the meeting. For those wanting to speak prior to the discussion of a particular agenda item, please indicate that when the President asks for speakers during this time as well. These speakers will also be given 3 minutes to speak prior to the discussion of a particular agenda item.)
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 February and March 2020 Treasurer’s Report, Payment of Outstanding Bills, and Investments.
8. Consideration and Action to Approve the Advertising and Tourism Report for March 2020 from the Chamber of Commerce.
9. Consideration and Action as needed authorizing President and/or Administrative Committee to offer the BEDC Executive Director position to prospective candidate.
10. Consideration and Action as needed amending the funding timeline of the Phase I Performance Agreement with the Bellville Turnverein Pavilion Restoration Project.
11. Consideration and Action as needed on a resolution authorizing certain financial assistance as a line of credit or other financial assistance to be used for businesses affected by the COVID-19 virus that are located within the city limits of Bellville, Texas.

12. Consideration and Action as needed to appoint two members of the BEDC to the City of Bellville Strategic Planning Committee.
13. Consideration and Action as needed for ongoing maintenance to Stephen F. Austin bust.
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.