

Agenda
Regular Meeting
Bellville Economic Development Corporation

Date of Meeting: November 7, 2019
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 (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. Consideration and Action as needed on grant for Bellville Pickleball.
10. Public Hearing on grant for 22 N. Holland restaurant.
11. Consideration and Action as needed on grant for 22 N. Holland (**The board will tour the site at the beginning of this agenda item. The public in attendance will be able to come on the tour as the open session will not be closed or recessed for the tour. The location is 22 N. Holland St. Bellville, TX 77418**)
12. Consideration and Action as needed on revisions to BEDC Business Improvement Grant Application.
13. Consideration and Action as needed on Short Term Rental Guidelines.
14. Consideration and Action as needed on repairs to Pavilion landscaping.
15. Committee Reports
 - a. Quiet Zone Committee
 - b. Community Relations Committee
 - c. Strategic Plan Committee
 - d. EDC Administration Committee
 - e. Other committees
16. 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.
17. Action on matters considered in Executive Session.
18. Adjournment.