

**MINUTES OF SPECIAL MEETING
BELLVILLE ECONOMIC DEVELOPMENT CORPORATION
BELLVILLE CITY HALL
30 SOUTH HOLLAND STREET
THURSDAY, FEBRUARY 11, 2021
5:30 P.M.**

Notice is hereby given of a meeting of the Bellville Economic Development Corporation to be held on the above mentioned date and time at Bellville City Hall located at 30 South Holland Street, in Bellville, Texas, for the purpose of discussing the following agenda items. All agenda items are subject to action.

The Board of Directors reserve the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551-076 (Deliberations about Security Devices), 551-086 (Deliberations about competitive matters), and 551.087 (Deliberations about Economic Development Matters).

1. Call to Order, Invocation and Pledge. **President Werner called the meeting to order at 5:30 PM and Paul Jones led the Invocation**
2. Roll Call and Certification of a Quorum. **Present: Rhonda Dean, Trey Werner, Paul Jones, Matthew Dundrea, Dan Bonk & Ric Flores Absent: Wade McGee Quorum certified.**
3. Consideration and Action to Approve the Agenda as Posted. **Paul Jones made a motion to approve the agenda as posted. Seconded by Matt Dundrea. Motion carried unanimously.**
4. Petitions and Requests from the Public
(Members of the public that have completed the Sign-In Sheet who wish to speak either on agenda items, or non-agenda items, will be given three (3) minutes during the Public Comment portion of the meeting. Speakers wishing to speak at the beginning of a specific agenda item/s will also be given three (3) minutes to speak at the beginning of that agenda item if they have completed the Sign-In Sheet. In accordance with the Texas Open Meetings Act, the Board of Directors will not discuss or consider any items addressed during this agenda item. However, the President or Executive Director may make statements of fact, for example, identifying the procedure for reporting an issue or referring the speaker to the cognizant agency or individual.)
NONE
5. Questions and Comments from Board Members
(Discussion is limited to statements of policy or statements of factual matters, or the request of a matter to be placed on the next meeting's agenda.) **Ric Flores made a comment to appoint a person to make provisions to the City for the Downtown Revitalization grant.**

6. Update from Finance Committee. **Matt Dundrea provided an update from the Finance Committee.**
7. PUBLIC HEARING: The BEDC will receive comments for proposed incentives and the expenditure of funds for the Branded Designs Project to provide funding for the Project to promote new business development and enterprises. Proposed incentives include sign improvements, property improvements, targeted infrastructure assistance and construction incentives for vacant buildings. Total of all incentives not to exceed \$36,000.00. **Public Hearing convened at 6:27 pm. Public Hearing closed at 6:29 pm.**
8. Consideration and Action as needed related to the business improvement grant program application (Type A, B & D) submitted by Branded Designs. **Paul Jones made a motion to approve the Mega Grant up to \$23,000 for Branded Design Project provided they agree to the performance agreement and the project is completed within the parameters set forth in the performance agreement. Motion was seconded by Ric Flores. Motion carried unanimously.**
9. Adjournment. **Ric Flores made a motion to adjourn and was seconded by Matt Dundrea. Motion carried unanimously and meeting adjourned at 6:17 pm.**