

Minutes
Emergency Meeting
Bellville Economic Development Corporation

Date of Meeting: April 8, 2020
Time of Meeting: 5:00 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 in accordance with the order of the office of the Governor issued March 13, 2020 related to the COVID-19 outbreak. 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 by dialing in to phone number 1.346.248.7799 and entering Meeting ID # 457 624 015 when prompted.

1. Call to Order, Invocation and Pledge. **5:03 pm**
2. Roll Call and Certification of Quorum. **Present in person Reesa Ueckert, Trey Werner, Danny Jacob, Garrett Dornon and present virtually was Rhonda Dean and Paul Jones. Ric Flores was not present at roll call but came in later. Quorum certified.**
3. Consideration and Action to Approve the Agenda as Posted. **Mrs. Ueckert made a motion to approve the Agenda as Posted. Mr. Werner seconds. Unanimous. Motion carries.**
4. Public Comment
NOTICE: The President will ask those attending 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. *President Dornon welcomes our new BEDC Director Larry Kuciemba.*
5. Consideration and Action as needed regarding the creation of a COVID 19 Emergency Business Retention Program. **Mr. Jones made a motion to approve a maximum of \$200,000 for the program, maximum of \$10,000 per business. To give the President of the BEDC full authority to appoint a committee of three and authorize committee to have the authority to develop program from start to finish including to develop application, the authority to approve recipients, and cut checks. The committee can include executive director Larry Kuciemba. Mr. Jacob seconds. Unanimous. Motion carries.**
The committee was decided at this point to include:
President Garrett Dornon
Danny Jacob
Trey Werner
Larry Kuciemba
6. Adjournment. **Mr. Jacob made a motion to adjourn. Mr. Jones seconds. Unanimous. Motion carries. 6:01 pm**