

Minutes
Special Meeting
Bellville Economic Development Corporation

Date of Meeting: April 16, 2020
Time of Meeting: 5:00 P.M.
Location: Council Meeting Room, Bellville City Hall
30 South Holland St., Bellville, TX 77418

1. Call to Order, Invocation and Pledge. **5:01 pm**
2. Roll Call and Certification of Quorum. **Present in person Reesa Ueckert, Trey Werner, Ric Flores, Danny Jacob, Garrett Dornon and present virtually was Rhonda Dean and Paul Jones. Larry Kuciemba was also present. Quorum certified.**
3. Consideration and Action to Approve the Agenda as Posted. **Mr. Flores made a motion to approve the Agenda as posted. Mr. Werner seconds. Unanimous. Motion carries.**
4. Public Comment (3-Minute Remarks of Speakers who have completed Sign-in Sheet) AND Receipt of Grant Applications. **NONE**
5. Conduct Public Hearing on the ***BEDC COVID-19 Emergency Business Retention Program*** related to certain financial assistance of up to \$200,000 allocated to the program, or up to \$10,000 maximum to be allocated per business, or other financial assistance to be used for businesses located within the City of Bellville, Texas. **Public hearing opened at 5:05 pm and closed at 5:05 pm. No one signed up.**
6. Consideration and Action as needed on the ***BEDC COVID-19 Emergency Business Retention Program***. **Mr. Jones made a motion to reaffirm the approval from the April 8th BEDC Emergency Meeting: which included authorizing the BEDC President to appoint and authorize a committee to create, carry out, and fund an emergency business relief program in response to the COVID-19 outbreak, and which also included a maximum amount allocated to the program of \$200,000, and included a maximum per recipient not to exceed \$10,000. Mr. Flores seconds. Unanimous. Motion carries.**
7. 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. **NONE**
8. Action on matters considered in Executive Session.
9. Adjournment. **Mr. Flores made a motion to adjourn. Mr. Jacob seconds. Unanimous. Motion carries. 5:32 pm**