

**MINUTES OF REGULAR MEETING
BELLVILLE ECONOMIC DEVELOPMENT CORPORATION
BELLVILLE CITY HALL
30 SOUTH HOLLAND STREET
WEDNESDAY, JULY 14, 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 Negotiations).

1. Call to Order, Invocation and Pledge

President Ric Flores called the Regular Meeting to order at 5:30 PM.

2. Roll Call and Certification of a Quorum

Present: Paul Jones, Matt Dundrea, Ric Flores, Dan Bonk and Rhonda Dean.

Absent: Tony Krueger and Wade McGee. Quorum certified.

3. Consideration and Action to Approve the Agenda as Posted

Paul Jones made a motion to approve agenda as posted. Dan Bonk seconded the motion. 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 nonagenda 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.) Monte Byrd spoke about the Quiet Zone project.

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.)

NONE

6. Consideration of business improvement grant program application submitted by Main Street Collective LLC prior to July 19, 2021 Public Hearing
No Action taken
7. Executive Session under Texas Government Code Section 551.087 to discuss economic development negotiations **NONE**
8. Action on matters considered in Executive Session

NONE

9. **CONSENT AGENDA**

(Routine matters thought to require little or no deliberation by the Board of Directors may be placed on a consent agenda, which shall be treated as one agenda item. At any time prior to the call for a vote on the consent agenda, any director of the Board may request that one or more items may be removed from the consent agenda and handled separately in the same manner as a regular agenda item.)

- a. Consideration and Action to Approve Minutes of Previous Meetings Held:

Regular Meeting, June 3, 2021

Joint Workshop, June 22, 2021

- b. Consideration and Action to Approve the Advertising and Tourism Reports for June, 2021 from the Bellville Chamber of Commerce

Matt Dundrea made a motion to approve the consent agenda. Paul Jones seconded the motion. Motion carried unanimously.

10. Consideration and Action to Approve June, 2021 Treasurer's Report, Payment of Outstanding Bills, and Quarterly Investment Report

Paul Jones made a motion to approve the June, 2021 Treasurer's Report and pay the outstanding bills. Dan Bonk seconded the motion. Motion carried unanimously.

Outstanding Bills

Payee	Explanation	Amount
City of Bellville	Monthly Utility Bill (Pavilion - AUTODRAFT)	120.03
City of Bellville	Monthly Utility Bill (Statute - AUTODRAFT)	60.72
Bellville Turnverein Restoration	Mitsubishi AC Equipment	97,917.65
Austin County News Online	June 3rd BEDC Video Recording	75.00
Paramount Promotions	June Executive Director Services	5,000.00
The Bellville Times	June Classified Display	56.00
All Out Outdoors LLC	June Maintenance	700.00
City of Bellville	June Accounting Services	250.00
Total		\$ 104,179.40

11. Consideration and Action as needed in regards to update of Quiet Zone Project

Reesa Ueckert and Danny Jacob spoke on behalf of the Quiet Zone Project. Board discussed and no action was taken.

12. Discussion and Update on strategic projects developed by the Planning Committee

President Ric Flores Updated the Board and Discussion followed.

13. Discussion and Update on the 2021 - 2022 BEDC Budget from the Finance Committee

Matt Dundrea gave update to the Board.

14. Committee Reports

- a. Administration Committee **Executive Director evaluation completed and on record.**
- b. Planning Committee
- c. Business Development Review Committee
- d. Finance Committee

15. Adjournment

Matt Dundrea made a motion to adjourn. Paul Jones seconded the motion. Motion carried unanimously. Meeting was adjourned at 7:17 PM.