

**MINUTES OF SPECIAL MEETING  
BELLVILLE ECONOMIC DEVELOPMENT CORPORATION  
BELLVILLE CITY HALL  
30 SOUTH HOLLAND STREET  
WEDNESDAY, JULY 22, 2020  
5:00 P.M.**

1. Call to Order, Invocation and Pledge.

Call to Order: **President Dornon**

**Time: 5:00 pm**

2. Roll Call and Certification of a Quorum.

**Present: Rhonda Dean, Trey Werner, Paul Jones, Matt Dundrea, Garrett Dornon  
Absent: Ric Flores, Reesa Ueckert. Quorum certified.**

3. Consideration and Action to Approve the Agenda as Posted. **Matt Dundrea made a motion to approve the Agenda as Posted. 2<sup>nd</sup> by Mr. Werner. Unanimous. Motion carries.**

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.) **NONE**

6. Consideration and Action as needed related to the business improvement grant program application (Type B) submitted by 22 North Holland.

**Motion: Mr. Werner made a motion to table this discussion until our December 2020 EDC Meeting, which will allow the restaurant to open September 2020 as projected and also allow the Board to see a three month history of sales. 2<sup>nd</sup> by Mr. Jones. Unanimous. Motion carries.**

7. Adjournment. **Mr. Dundrea made a motion to adjourn. 2<sup>nd</sup> by Mr. Jones. Unanimous. Motion carries. 5:10 pm.**