

**MINUTES OF REGULAR MEETING
BELLVILLE ECONOMIC DEVELOPMENT CORPORATION
BELLVILLE CITY HALL
30 SOUTH HOLLAND STREET
WEDNESDAY, SEPTEMBER 15, 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 **Vice-President Paul Jones called meeting to order at 5:30 pm**
2. Roll Call and Certification of a Quorum

Present: Paul Jones, Matt Dundrea, Tony Krueger and Dan Bonk.

Absent: Wade McGee.

Ric Flores and Rhonda Dean submitted resignations from the Board prior to this meeting.

Quorum certified.

3. Consideration and Action to Approve the Agenda as Posted

Matt Dundrea made a motion to approve agenda as posted. Tony Krueger seconded the motion. Motion carried unanimously.

4. Election of President Officer Position

Matt Dundrea made a motion to nominate Paul Jones for President. Dan Bonk seconded the motion. Motion carried unanimously.

5. Election of Vice-President Officer Position, if necessary

Dan Bonk made a motion to nominate Tony Krueger for Vice-President. Matt Dundrea seconded the motion. Motion carried unanimously.

6. Election of Secretary Officer Position

Tony Krueger made a motion to table this item. Dan Bonk seconded the motion. Motion carried unanimously.

7. 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.)

Reesa Ueckert, Katherine Rush, Jason Sartain and Garrett Dornon voiced their opinions pertaining to the independent contractor and performance agreements with the Bellville Chamber of Commerce. Mayor James Harrison stated he recommended the agreements stay the same as the current agreement.

8. Questions and Comments from Board Members & Executive Director

(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.)

President Paul Jones thanked the Board of Directors for their hard work. Executive Director Larry Kuciemba stated that he would be attending the Texas Municipal League Conference in Houston from October 6 – 8, 2021.

9. Consideration and Action to Approve August, 2021 Treasurer's Report and Payment of Outstanding Bills

Tony Krueger made a motion to approve the August, 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)	119.93
City of Bellville	Monthly Utility Bill (Statute - AUTODRAFT)	64.19
Brown & Hofmeister LLP	August Legal Services	235.00
Austin County News Online	August 11th BEDC Video Recording	75.00
Paramount Promotions	August Executive Director Services	5,000.00
Jerry Olson	Invoice 2611 April 8th thru July 19th	225.00
The Bellville Times	August Classified Display	64.00
All Out Outdoors LLC	July Maintenance	700.00
All Out Outdoors LLC	August Maintenance	700.00
City of Bellville	August Accounting Services	250.00
Total		\$ 7,433.12

10. 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, August 11, 2021

Tony Krueger made a motion to approve consent item 10.a. only. Dan Bonk seconded the motion. Motion carried unanimously.

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

Matt Dundrea made a motion to approve the agenda item 10.b. Dan Bonk seconded the motion. Motion carried unanimously.

11. Consideration and Action as needed to authorize the President to execute the Consultant – Independent Contractor Agreement with the Bellville Chamber of Commerce effective October 1, 2021

Tony Krueger made a motion to authorize the President to execute the Consultant – Independent Contractor Agreement with the Bellville Chamber of Commerce effective October 1, 2021. Dan Bonk seconded the motion and the motion carried unanimously.

12. Consideration and Action as needed to authorize the President to execute the Marketing & Promotions Performance Agreement with the Bellville Chamber of Commerce effective October 1, 2021

Matt Dundrea made a motion to authorize the President to execute the Marketing & Promotions Performance Agreement with the Bellville Chamber of Commerce effective October 1, 2021. Dan Bonk seconded the motion and the motion carried unanimously.

13. Executive Session under Texas Government Code Section 551.087 to discuss economic development negotiations – Project Main Street **NONE**

14. Action on matters considered in Executive Session **NONE**

15. Consideration and Action as needed to authorize the President to execute the Performance Agreement with Main Street Collective, LLC

Tony Krueger made a motion to authorize the President to execute the Performance Agreement with Main Street Collective, LLC. Dan Bonk seconded the motion and the motion carried unanimously.

16. Consideration and Action as needed to authorize the President to execute the Executive Director Performance Agreement effective October 1, 2021

Tony Krueger made a motion to authorize the President to execute the Executive Director Performance Agreement effective October 1, 2021. Matt Dundrea seconded the motion and the motion carried unanimously.

17. Consideration and Action as needed related to the proposed Bellville EDC 2021-2022 Annual Budget

Dan Bonk made a motion to approve the proposed Bellville EDC 2021-2022 Annual Budget. Tony Krueger seconded the motion and the motion carried unanimously.

18. Committee Reports
 - a. Administration Committee
 - b. Business Development Review Committee
 - c. Finance Committee

19. Adjournment

Matthew Dundrea made a motion to adjourn the meeting. Tony Krueger seconded the motion. Motion carried unanimously and meeting adjourned at 7:11 pm.