

**MINUTES OF REGULAR MEETING
BELLVILLE ECONOMIC DEVELOPMENT CORPORATION
BELLVILLE CITY HALL
30 SOUTH HOLLAND STREET
THURSDAY, OCTOBER 8, 2020
5:30 P.M.**

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 Matters).

1. Call to Order, Invocation and Pledge. **5:30 PM by Acting President Trey Werner.**
2. Roll Call and Certification of a Quorum. Present: **Rhonda Dean, Trey Werner, Paul Jones, Matthew Dundrea, Paul Jones.** Absent: **Reesa Ueckert, Garrett Dornon.**
3. Consideration and Action to Approve the Agenda as Posted. **Mr. Jones made a motion to approve the Agenda as Posted. 2nd by Mr. Dundrea. 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.)
Linda Niehuus gave a pickleball report update and thanked the Bellville Economic Development Corporation for its support.
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. Executive Director Report

22 North Holland

All Inspections passed. Food samples, Job applications and Company Brochures were available during October 3rd Market Day. Anticipated Restaurant opening is November 1st or sooner.

Turnverein

Waiting on Final paperwork approval

Coco and Duckie

Sign installed and supporting documents for board consideration at October 8th BEDC meeting

Sartain Awesome Shoppe

Work complete and supporting documents for board consideration at November BEDC meeting

BEDC Workshop with City Council

Internet Provider coming to Bellville

Agreement signed by City of Bellville and Internet Provider. Media Announcement to be forthcoming.

Courthouse Square Alleys Upgrade

Met with Republic Waste representatives about possible solutions to the waste receptacles around the courthouse square

Bellville ISD Superintendent hosted community meeting and discussed future plans with representatives from Bellville Hospital, City of Bellville, BEDC, realtors, churches, Chamber of Commerce, etc. Bellville Hospital to host next quarterly meeting.

Chamber of Commerce announcements about Discover Bellville to be broadcast on Bellville Sports Network events (Live Stream Bellville Brahma Football Games, Bellville Brahmanettes Volleyball, etc.)

BEDC Bylaws Update – EDC Administration Committee to be meeting in next 20 days to review and recommend amendments (i.e. time change, date change, etc.) for Board and City Council approval. If the public and/or Board have any comments or concerns, please inform me.

7. 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.)

Consideration and Action to Approve Minutes of Previous Meetings Held:

Regular Meeting, September 3, 2020

Mr. Jones made a motion to approve the Minutes of the Regular Meeting, September 3, 2020 2nd by Mr. Dundrea. Unanimous. Motion carries.

- 8. Consideration and Action to Approve September 2020 Treasurer’s Report, Payment of Outstanding Bills, and Investments. Bills presented for payment for a total of \$ 6,791.04:**
- City of Bellville – utilities \$136.04, \$64**

- **Charlene Wehring CPA – September 2020 Accounting \$475**
- **Bellville Times – September 2020 Classified Ads \$56**
- **Paramount Promotions – September 2020 Executive Director Services \$5000**
- **Brown Hofmeister September 2020 \$235**
- **Texas Economic Development Council – Volunteer membership renewal 7/20 – 6/21 \$125**
- **All Out Outdoors LLC September 2020 \$700**

Mr. Dundrea made a motion to approve September 2020 Treasurer’s Report, Payment of Outstanding Bills, and Investments. 2nd by Mr. Jones. Unanimous. Motion carries.

9. Consideration and Action to Approve the Advertising and Tourism Report for September 2020 from the Bellville Chamber of Commerce. **Mr. Dundrea made a motion to approve the Advertising and Tourism Report for September 2020. 2nd by Mr. Flores. Unanimous. Motion carries.**
10. Consideration and Action as needed to approve payment related to the previously approved business improvement grant program application (Type A) submitted by Denise Bro, DBA Coco and Duckie. **Mr. Flores made a motion to approve payment of \$850.00 related to the previously approved business improvement grant for Coco and Duckie pending proof of invoice payments by Denise Bro. 2nd by Mr. Dundrea. Unanimous. Motion carries.**
11. Consideration and Action to adopt a formal written Investment and Cash Management Policy for the investment of public funds for the Bellville Economic Development Corporation. **Mr. Dundrea made a motion to approve the proposed Investment and Cash Management policy for the Bellville Economic Development Corporation. 2nd by Mr. Flores. Unanimous. Motion carries.**
12. Consideration and Action as needed related to the Certificate of Deposit maturing October 5, 2020 at Austin County State Bank. **Mr. Dundrea made a motion to invest \$100,000 of the proceeds from our CD at Austin County State Bank maturing on October 5th, 2020 in a new 1 year CD at ACSB paying 1.0%; invest \$100,000 of the proceeds in a new FDIC insured 1 year CD at Industry State Bank paying 1.0% and transfer the remainder of \$8,047.94 to our money market fund at ACSB. 2nd by Mr. Flores. Unanimous. Motion carries.**
13. Committee Reports
 - a. Quiet Zone Committee – **Anticipated Completion April 2021**
 - b. Community Relations Committee
 - c. EDC Administration Committee
 - d. Turnverein Committee
 - e. Finance Committee
 - f. Short Term Rental Committee
 - g. Other Committees
14. Executive Session under Texas Government Code Section 551.701, 551.072 and 551.087 to discuss legal matters with attorney, real property negotiations and/or economic development negotiations. **NONE**
15. Action on matters considered in Executive Session. **NONE**
16. Adjournment. **Mr. Flores made a motion to adjourn. 2nd by Mr. Dundrea. Unanimous. Motion carries. 6:49pm**