

**MINUTES OF REGULAR MEETING
BELLVILLE ECONOMIC DEVELOPMENT CORPORATION
BELLVILLE CITY HALL
30 SOUTH HOLLAND STREET
MONDAY, DECEMBER 20, 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 **Treasurer Matt Dundrea called the meeting to order at 5:30 pm and led the Invocation and Pledge.**
2. Roll Call and Certification of a Quorum

Present: Matt Dundrea, Justin Peck, Buckshot Wied and Dan Bonk.

Absent: Paul Jones, Wade McGee and Tony Krueger

Quorum Certified

3. Consideration and Action to Approve the Agenda as Posted **Dan Bonk made a motion to approve agenda as posted. Buckshot Wied 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 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.)

No Comments: Dan Bonk, Justin Peck and Buckshot Wied

Matt Dundrea made comments concerning his displeasure of the accounting reports from the City of Bellville. In addition, Matt Dundrea announced his resignation effective Tuesday, December 21, 2021.

6. 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, November 10, 2021

- b. Consideration and Action to Approve the 2022 Bellville Economic Development Corporation Regular Meeting Calendar

Buckshot Wied made a motion to approve the consent agenda. Dan Bonk seconded the motion. Motion carried unanimously.

7. Consideration and Action to Approve the Advertising and Tourism Reports for November, 2021 from the Bellville Chamber of Commerce as well as a presentation by the Bellville Chamber of Commerce Executive Director

Dan Bonk made a motion to approve the Advertising and Tourism Reports for November, 2021 from the Bellville Chamber of Commerce. Justin Peck seconded the motion. Motion carried unanimously.

8. Consideration and Action to Approve October & November, 2021 Treasurer's Reports and Payment of Outstanding Bills

Buckshot Wied made a motion to approve October & November, 2021 Treasurer's Reports and Payment of Outstanding Bills in the amount of \$6,417.14. Dan Bonk seconded the motion. Motion carried unanimously.

Outstanding Bills

Payee	Explanation	Amount
City of Bellville	Monthly Utility Bill (Pavilion - AUTODRAFT)	174.52
City of Bellville	Monthly Utility Bill (Statute - AUTODRAFT)	68.62
Austin County News Online	November 10th BEDC Video Recording	75.00
Paramount Promotions	November Executive Director Services	5,000.00
The Bellville Times	November Classified Display & Public Notice	149.00
All Out Outdoors LLC	November Maintenance	700.00
City of Bellville	November Accounting Services	250.00
Total		\$ 6,417.14

9. Consideration and Action as needed for the Business Improvement Grant Program Application

Buckshot Wied made a motion to approve the Business Improvement Grant Program Application. Dan Bonk seconded the motion. Motion carried unanimously.

10. Consideration and Action as needed for approving a performance agreement template for the Business Improvement Grant Program

Justin Peck made a motion to approve a performance agreement template for the Business Improvement Grant Program Application. Dan Bonk seconded the motion. Motion carried unanimously.

11. Consideration and Action as needed for the Guidelines and Criteria for the Non-Profit Grant Program

Buckshot Wied made a motion to approve the Guidelines and Criteria for the Non-Profit Grant Program with the understanding that City Council would also need to approve before implementation. Dan Bonk seconded the motion. Motion carried unanimously.

12. Consideration and Action as needed for the Non-Profit Grant Program Application

Justin Peck made a motion to approve the Non-Profit Grant Program Application with the understanding that City Council would also need to approve the corresponding Guidelines and Criteria before implementation. Dan Bonk seconded the motion. Motion carried unanimously.

13. Consideration and Action as needed for the Guidelines and Criteria for the City of Bellville Grant Program

Buckshot Wied made a motion to approve the Guidelines and Criteria for the City of Bellville Grant Program with the understanding that City Council would also need to approve before implementation. Dan Bonk seconded the motion. Motion carried unanimously.

14. Consideration and Action as needed for the City of Bellville Grant Program Application

Justin Peck made a motion to approve the City of Bellville Grant Program Application with the understanding that City Council would also need to approve the corresponding Guidelines and Criteria before implementation. Dan Bonk seconded the motion. Motion carried unanimously.

15. Committee Reports

a. Administration Committee & Executive Director

Executive Director Report December 15, 2021

Working with City and TxDOT about traffic signal at Highway 36 due to new developments

January TxDOT meeting about future growth issues with increased traffic

Attended Brookshire EDC Business & Expansion Program

Royal ISD taxable property value

2020 - \$1.465 Billion

2021 - \$2.1 Billion

Working with City concerning 3 separate residential subdivisions

Proposed Electrical Improvements to City Parking Lot and Bishop Pavilion

Continuing to work with City in regards to Capital Improvement Projects

Exploring a possible industrial park in conjunction with major development potential

Zochnet is 85% Fiber Optic Complete and will be 95% complete by 12-31-21

Presentation at Bellville Lions Club December meeting

Main Street Café making improvements and planning to open in January

Discussion about major improvement around the Courthouse Square

Attended Small Business in Digital World Lunch & Learn at SBEC 11/17/21 (Very Informative)

Working with major hotel possibly coming to Bellville

- b. Business Development Review Committee
- c. Finance Committee

**16. Executive Session under Texas Government Code Section 551.072 for Deliberations about Real Property and 551.087 for Deliberations about Economic Development Negotiations
No Executive Session**

17. Action on matters considered in Executive Session

Not Applicable

18. Adjournment

Buckshot Wied made a motion to adjourn the meeting. Dan Bonk seconded the motion. Motion carried unanimously and meeting adjourned at 5:52 pm.