

**MINUTES OF REGULAR MEETING
BELLVILLE ECONOMIC DEVELOPMENT CORPORATION
BELLVILLE CITY HALL
30 SOUTH HOLLAND STREET
THURSDAY, SEPTEMBER 8, 2022
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 Paul Jones called the meeting to order at 5:30 pm. Wade McGee led the Invocation and Pledge.

2. Roll Call and Certification of a Quorum

Present: Paul Jones, Wade McGee, Justin Peck, Andrew Murrell, Shawna Powell and Dan Bonk.

Absent: Tony Krueger

Quorum Certified

3. Consideration and Action to Approve the Agenda as Posted

Dan Bonk made a motion to approve agenda as posted. Justin Peck 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, Andrew Murrell, Wade McGee, Justin Peck, Shawna Powell and Paul Jones

6. Consideration and Action to Approve Minutes of Previous Meeting Held:

Regular Meeting, August 4, 2022

Wade McGee made a motion to approve the minutes of the August 4, 2022 Regular Meeting. Shawna Powell seconded the motion. Motion carried unanimously.

7. Consideration and Action to Approve the Advertising and Tourism Reports for August, 2022 from the Bellville Chamber of Commerce

Justin Peck made a motion to approve the Advertising and Tourism Reports for August, 2022 from the Bellville Chamber of Commerce. Wade McGee seconded the motion. Motion carried unanimously.

8. Consideration and Action to Approve August, 2022 Treasurer's Reports and Payment of Outstanding Bills

Shawna Powell made a motion to approve the August, 2022 Treasurer's Reports and payment of outstanding bills in the amount of \$6,540.10. Andrew Murrell seconded the motion. Motion carried unanimously.

Outstanding Invoices

Payee	Explanation	Amount
City of Bellville	Monthly Utility Bill (Pavilion - AUTODRAFT)	118.16
City of Bellville	Monthly Utility Bill (Statute - AUTODRAFT)	113.94
Brown & Hofmeister LLP	August Legal Services	94.00
Austin County News Online	August 4th BEDC Video Recording	75.00
Paramount Promotions	August Executive Director Services	5,000.00
The Bellville Times	August Classified Display	64.00
All Out Outdoors LLC	August Maintenance	700.00
Texas Economic Development Council	Membership Renewal	125.00
City of Bellville	August Accounting Services	250.00
Total		\$6,540.10

9. Presentation and Update concerning Bellville Pickleball

Greg Kirk, President of Bellville Pickleball, presented to the Board an update and indicated Pickleball will be submitting a non-profit grant application in the near future.

10. Consideration and Action concerning BEDC Non-Profit Grant Application submitted by the Turnverein Pavilion Restoration Project

Tom Barron, President of Bellville Turnverein Restoration Project, made a presentation and answered questions concerning the Non-Profit Grant Application. Shawna Powell made a motion to approve the application. The motion died for a lack of a second.

11. Discussion and Update concerning potential future Capital Projects

Downtown Light Project
Community Message Board
Mural Project

An update was presented concerning the above Capital projects.

12. Committee Reports

- a. Administration Committee & Executive Director
- b. Business Development Review Committee
- c. Finance Committee
- d. Executive Director Performance Review Committee

No Reports

13. Executive Session under Texas Government Code Section 551.072 for Deliberations about Real Property and 551.087 for Deliberations about Economic Development Negotiations

**6:17 pm Recess open Meeting
6:20 pm Convene Executive Session
6:50 pm Adjourn Executive Session
6:51 pm Reconvene Open Meeting**

14. Action on matters considered in Executive Session

Shawna Powell made a motion to approve a Business Improvement Grant to Straussfeld Capital II, LLC for reimbursement of \$50,000.00 upon completion of the following improvements and renovations:

Air Conditioner, second floor, install plus equipment	\$15,000.00
Renovations (Electrical, paint, lighting)	31,632.00
Renovations, material (lights, fans, etc)	2,339.32
Facility Equipment (Restrooms, etc.)	3,600.00.

Total renovations and improvements equal \$52,571.32. This grant is conditioned on approval by Bellville City Council and execution of a Performance Agreement that incorporates the terms, conditions and representations in the final Application submitted by Straussfeld Capital II, LLC and the BEDC Guidelines and Criteria for the Business Improvement Grant Program. Wade McGee seconded the motion and the motion carried unanimously.

15. Adjournment

Wade McGee made a motion to adjourn the meeting. Shawna Powell seconded the motion. Motion carried unanimously and meeting adjourned at 7:00 pm.