

**NOTICE OF REGULAR MEETING
BELLVILLE ECONOMIC DEVELOPMENT CORPORATION
BELLVILLE CITY HALL
30 SOUTH HOLLAND STREET
THURSDAY, AUGUST 3, 2023
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
2. Roll Call and Certification of a Quorum
3. Consideration and Action to Approve the Agenda as Posted
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.)
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.)
6. Consideration and Action to Approve Minutes of Previous Meeting Held:

Regular Meeting, July 6, 2023

7. Consideration and Action to Approve the Advertising and Tourism Reports for July, 2023 from the Bellville Chamber of Commerce and Quarterly Presentation
8. Consideration and Action to Approve July, 2023 Treasurer's Reports and Payment of Outstanding Bills

9. Consideration and Action to Approve the partial payment of the Non-Profit Grant approved for Bellville Pickleball in an amount not to exceed \$51,000.00 for improvements at 591 South Bell Street
10. Consideration and Action to Approve the partial payment of the Business Improvement Grant approved for PNB Holdings LLC in an amount not to exceed \$50,000.00 for improvements at 538 & 540 West Main Street
11. Consideration and Action to Approve the partial payment of the Business Improvement Grant approved for Sanders Veterinary Services PLLC in an amount not to exceed \$34,000.00 for improvements at 763 West Main Street
12. Executive Session under Texas Government Code Section 551.072 for Deliberations about Real Property and 551.087 for Deliberations about Economic Development Negotiations
13. Action on matters considered in Executive Session
14. PUBLIC HEARING: The BEDC will receive comments for proposed incentives and the expenditure of funds for the Main Street Collective LLC Project to provide funding for additional event space and full wine bar with food menu. Proposed incentives include upgrading up to ADA Restrooms and plumbing, new HVAC, various interior and exterior improvements of the current building. Total of all incentives not to exceed \$50,000.00.
15. Consideration and Action concerning BEDC Business Development Grant Application submitted by Main Street Collective LLC
16. 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, 2023
17. 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, 2023
18. Consideration and Action as needed to authorize the President to execute the Executive Director Performance Agreement effective October 1, 2023
19. Consideration and Action as needed related to the amendments to the Bellville EDC 2022- 2023 Annual Budget
20. Discussion and Update concerning potential future Capital Projects

Courthouse Lighting Project
Community Message Board
Mural Project

21. Committee Reports

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

22. Adjournment

CERTIFICATION

I hereby certify that this Notice of Meeting of the **August 3, 2023** agenda of items to be considered by the Bellville Economic Development Corporation Board of Directors was posted on the bulletin board at City Hall, 30 South Holland Street, City of Bellville, Texas pursuant to the Texas Open Meetings Act (Texas Government Code, Ann, Section 551.041) on/or before the 72-hour notice requirement.

ATTEST: _____

Rachael Lynch, TRMC, CMC
City of Bellville City Secretary

NOTICE

NOTICE OF ASSISTANCE AT PUBLIC MEETING: In compliance with the Americans with Disability Act, the Bellville Economic Development Corporation will provide for reasonable accommodations for persons with disabilities who plan to attend the meeting and who might need auxiliary aids or services. Requests for special accommodations must be made 48 hours prior to the meeting. Please contact the Executive Director at (979) 865-3136 or lkuciembra@bellvilleedc.com.