

Meeting Minutes
Bellville Economic Development Corporation

The regular meeting of the Bellville Economic Development Corporation was called to order by David Ottmer at 5:05 P.M., Monday, February 12, 2001, in the Council meeting room at City Hall, Bellville, Texas.

Present were David Ottmer, John Harle, Gary Byrd, Fritz Nelius and Wayne Browning. A quorum was present.

John Harle made a motion the Agenda be approved as posted. The motion was seconded by Fritz Nelius and carried unanimously.

John Harle also made a motion the Minutes of the January 22nd, 2001 Regular Meeting be approved as presented. The motion was seconded by Fritz Nelius and carried unanimously.

The Treasurer's Report was presented by Gary Byrd and is attached to these minutes. The ending statement balance as of January 31, 2001 was \$104,187.12 with an ending checkbook balance of \$104,187.12. Fritz Nelius made a motion the report be accepted as presented. The motion was seconded by John Harle and carried unanimously.

Agenda Item # 6

Public Comment

Jim Bishop requested to speak to the Board on behalf of Dr. Gerald Johnson who is moving his plastic surgery practice to Bellville. He is currently residing in Burleigh Plantation and has purchased the old Mewis house and Gore Service Station. He will be remodeling the Mewis home for his medical office and will develop the corner lot as a park to be donated to the City. His application is for \$50,000.00 to remodel the Mewis house into offices.

The application will be posted for sixty (60) days and will be considered at the meeting of the BEDC to be held on May 14, 2001.

Agenda Item #7

**Consideration of any Action Necessary and Related to the Organization and Operation of
a Corporation formed under Chapter 4B of the Economic**

Development Act of 1979, as Amended

There was no additional word to be reported on the appointment of anyone else to the Board at this time. Lynn Roberts, City Administrator, stated the matter had been discussed with the Industrial Foundation.

There was discussion about moving the meeting date back to the second Tuesday of each month as it was previously. It was agreed that everyone was happy with the meeting being held on the second Monday of each month, but a later starting time was preferred. John Harle made a motion the future meetings be held at 5:30 p.m. rather than 5:00 p.m. The motion was seconded by Fritz Nelius and carried unanimously.

There being no further business to come before the Board, the meeting was adjourned at 5:28 P.M.

Respectfully submitted,

Suzanne C. Edwards

Recording Secretary