

**Meeting Minutes  
Bellville Economic Development Corporation**

The regular meeting of the Bellville Economic Development Corporation was called to order by David Ottmer at 5:30 P.M., Tuesday, May 8, 2001, in the Council meeting room at City Hall, Bellville, Texas.

Present were Wayne Browning, John Harle, David Ottmer, Gary Byrd, and Kenneth Stein. Fritz Nelius was out of town. A quorum was present.

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

Wayne Browning also made a motion the Minutes of the April 9th, 2001 Regular Meeting be approved as presented. The motion was seconded by John Harle and carried unanimously.

The Treasurer's Report was presented by Gary Byrd and is attached to the official minutes. The ending statement balance as of April 30, 2001 was \$134,196.21 with a checkbook balance on May 8, 2001 of \$145,529.29. John Harle made a motion the report be accepted as presented. The motion was seconded by Kenneth Stein and carried unanimously.

**Agenda Item # 6**

**Public Comment**

Wendy Smith was present representing The Family Entertainment Center to answer any questions the Board had on the application requesting \$45,000.00 to renovate a 5,000 sq. ft. space in the Bell Oaks Shopping Center and purchase high tech games and equipment. The application from Mr. & Mrs. Smith will be considered at the July 10<sup>th</sup> meeting.

**Agenda Item #7**

**Consideration and Action Concerning the Application of**

**Lana Johnson for \$25,000 and the Five-Year Business Plan of The Bellville Trading Company**

Mrs. Johnson was present for the meeting and was accompanied by Jim Bishop, architect for the proposed project. Mrs. Johnson refused to present her five-year business plan requested by the Board. She stated she felt she was being discriminated against as no one else had been asked to provide such financial information prior to receiving consideration of the Board. Following discussion and explanation of the need to see at least a breakdown of construction costs associated with the project, Gary Byrd made a motion consideration of the application be tabled until such time as construction costs were presented and a special meeting could be called. This motion was seconded by John Harle. Gary Byrd requested the Board specifically receive a breakdown on costs for renovation of the building's façade. Jim Bishop stated he could provide such information in a few days and would notify David Ottmer so a special meeting could be called. A tentative date of Monday, May 14<sup>th</sup>, was set for this meeting.

Suzanne Edwards was instructed to prepare the appropriate meeting notice.

#### **Agenda Item # 8**

#### **Consideration and Action Concerning the Application of Dr. Gerald Johnson for \$50,000.00 for the Renovation and Remodeling of the House at 18 North Harris**

Dr. Johnson was unable to be present for this meeting and his application will be considered at the meeting to be held June 12, 2001.

#### **Agenda Item # 9**

#### **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**

Gary Byrd presented the preliminary report he had prepared on the expenditures of the BEDC over the past two years. He requested each Board member review this information and call him with any changes and revisions. He will incorporate such revisions and suggestions into a report to be considered at either the May 14<sup>th</sup> special meeting or the regularly-scheduled June 12<sup>th</sup> meeting.

There being no further business to come before the Board, the meeting was adjourned at 6:43 P.M.

Respectfully submitted,

---

Suzanne C. Edwards

Recording Secretary