

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, October 8, 2002, in the Council meeting room at City Hall, Bellville, Texas.

Present were Jerome Peters, David Ottmer, Kenneth Stein, Susan Jones and Bruce White. Wayne Browning and Gary Byrd were absent. A quorum was present.

Bruce White made a motion the Agenda be approved as posted. The motion was seconded by Kenneth Stein and carried unanimously.

Bruce White made a motion the Minutes of the August 13, 2002 meeting and the September 10, 2002 meeting be approved as distributed. Jerome Peters provided the second to the motion and it carried unanimously.

Susan Jones presented the Treasurer's Report for review. The beginning balance at First National Bank of Bellville as of September 1, 2002 is \$216,666.34. The ending balance as of October 8, 2002 is \$229,738.62. Headings on the Budget for the fiscal year September 2002 – August 2003 are inaccurate and should reflect the current year not 2001 – 2002. The Lion's Club grant in the last fiscal year will come out of reserves. The current budget will be amended to increase Community & Civic Support by \$34,500.00. The final amount owed to the new Convention Center is \$1,021.03. Kenneth Stein made a motion the Treasurer's Report be accepted as reported. Bruce White seconded the motion and it was carried unanimously.

Agenda Item # 6

Public Comment

A resignation letter from Susan J. Jones was read by the recording secretary. Ms. Jones is moving to Marathon, TX.

Linda Feux of the Bluebonnet Society was present to thank the Economic Development Corporation for their assistance with the Convention Center project. The project is complete in time for the Austin County Fair and was on budget. The Fair Association and Austin County will

have a joint committee to handle future rentals. David Ottmer thanked Mrs. Feux for coming to the meeting and said he felt it was money well spent.

Ellen Remmert of the Chamber of Commerce was also present. She reported Julie Nicholson had resigned effective November 6, 2002. She asked to speak to the Economic Development Corporation regarding the background on the potential position of Economic Development Specialist that was considered a couple of years ago. Specifically, she wished to determine the feasibility of reviving the search for such an individual to be shared between the BEDC, the Chamber of Commerce and the Industrial Foundation as well as creating a Tourism Center for the community of Bellville.

**Agenda Item # 7
Recess**

Executive Session to Consider Potential Litigation

It was determined there was no need to recess for an Executive Session as indicated on the Agenda. Agenda Items # 7 through #9 were skipped.

**Agenda Item #10
Workshop for Additional Study of "Vision 2010"**

Susan Jones and Suzanne Edwards asked to be excused before the workshop began.

Respectfully submitted,

Suzanne C. Edwards

Recording Secretary