

**Meeting Minutes**  
**Bellville Economic Development Corporation**

The regular meeting of the Bellville Economic Development Corporation was called to order by David Ottmer at 5:34 P.M., Tuesday, June 10, 2003, in the Council meeting room at City Hall, Bellville, Texas.

Present were Wayne Browning, Jerome Peters, Warren Scott, David Ottmer, Kenneth Stein and Bob Simpson. Nancy Allen was absent. A quorum was present.

Wayne Browning made a motion the Agenda be approved as prepared. The motion was seconded by Warren Scott. The motion carried unanimously.

Wayne Browning made a motion the Minutes of the May 13, 2003 meeting be approved as presented. Kenneth Stein seconded the motion and it carried unanimously.

Bob Simpson distributed a Treasurer's Report for the period May 1 through May 31 for review. The beginning balance on April 30, 2003 was \$272,405.83. A check to Suzanne Edwards was debited. The Sales & Use Tax check of \$15,304.44 and an FNB interest check of \$1,122.80 were deposited. The ending balance on May 31, 2003 was \$288,793.07.

Bob stated a bill for framing expenses had not been presented yet by Nancy Allen. Bob also distributed a notice of a rate change from FNB to 2.00% with a 2.02% annual percentage yield. Jerome Peters questioned the status of the library project and whether or not any disbursements had been made. Lynn Roberts responded the architects are working inside and the surveyors are working outside at this time. Bob responded no disbursements have been made to date.

Wayne Browning made a motion the Treasurer's Report be accepted as presented. Warren Scott seconded the motion and it carried unanimously.

**Agenda Item #7  
Public Comment**

Scott Goebel was present to answer any questions regarding the Business Plan for 103 East Main, the proposed floor plan and menu which he had dropped off earlier at City Hall. This added information completes his grant application presented at the May BEDC meeting. Mr. Goebel understands a decision will not be made on his application until August 12, 2003.

Because of a conflict with the All-Star Schedule, no one could be present from the Bellville Little League to discuss their grant application which was distributed to all members. Jerome Peters stated the application must be studied carefully. It does not meet the criteria of economic development. The Citizens Input Committee is in favor of more ball parks, but this application does not fit. It was suggested the application be given to Charley Smith to obtain his opinion.

**Agenda Items #8 and #9**

Recess for Executive Session and Site Inspection

The open meeting was recessed at 6:03 p.m. by David Ottmer so members could meet at the site of the real property being considered for purchase.

**Agenda Item #10**

**Regular Session Reconvenes to Consider Any Action Necessary from the Site**

**Inspection of Real Property**

The regular session was reconvened and called to order at 6:53 p.m. by President David Ottmer. Bob Simpson made a motion the BEDC take action to initiate Step I of "The Yards" proposal of securing a local real estate appraiser to examine the area and suggest a value for the property. The cost estimate is \$500.00. Wayne Browning seconded the motion and it passed unanimously. Jerome Peters was asked to prepare a report for inclusion on the City Council agenda for their meeting on June 17.

**Agenda Item #11**  
**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**

Jerome Peters reported the Citizens Input Committee has had five meetings and has enough information to finalize a report of their Strategic Plan for Bellville including the high priority areas listed in Vision 2010. He will begin working on the draft next week and it will be reviewed by Committee members by the end of the month. It may be ready for next month's meeting. The BEDC Board should review the report and then pass it along to City Council and other community organizations as appropriate.

There being no further business to come before the BEDC, the meeting was adjourned at 7:03 p.m.

Respectfully submitted,

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Suzanne C. Edwards

Recording Secretary