

(Corrected)

**Meeting Minutes
Bellville Economic Development Corporation**

A special meeting of the Bellville Economic Development Corporation was called to order by David Ottmer at 5:30 P.M., Friday, March 28, 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, but there was a quorum.

Wayne Browning made a motion the Agenda be approved. The motion was seconded by Kenneth Stein. It carried unanimously.

Agenda Item # 5

Public Comment

There was no one present who requested to speak to the Board members.

Agenda Item #6

Review and Approve Expenditures to the Bellville Chamber of Commerce/Bellville Heritage Gathering and any Related Action Necessary

Bob Simpson distributed invoice for review as well as a prepared statement of expenditures to date for the Bellville Heritage Gathering. He promised to be better prepared with a summary of expenditures for future meetings. Based upon the information presented, Warren Scott made a motion the expenditures be approved as presented. The motion was seconded by Wayne Browning. It was agreed one check in the amount of \$22,671.54 would be made payable to the Chamber of Commerce. \$10,171.54 is to be disbursed to the Gathering for payment of invoices presented tonight. \$12,500.00 is designated for the Chamber's use with the understanding a report must be made to the BEDC on all expenditures from these funds.

With this information clearly stated, the motion carried by a vote of four to one. Bob Simpson abstained from voting.

There being no further business to come before the Board of Directors of the BEDC, the meeting was adjourned.

Respectfully submitted,

Suzanne C. Edwards

Recording Secretary

Attachment