

**Meeting Minutes
Bellville Economic Development Corporation**

A special meeting of the Bellville Economic Development Corporation was called to order by David Ottmer at 4:45 P.M., Tuesday, April 22, 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.

Kenneth Stein made a motion the Agenda be approved as corrected to read April 22, 2003. The motion was seconded by Wayne Browning. It carried unanimously.

Agenda Item # 5

Public Comment

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

Jerome Peters was asked to give a brief report on the trip to Yoakum, TX to meet with Bruce Bayless of the Texas Highway Department.

**Agenda Item #6
Review and Approve Expenditures to the Bellville Chamber of Commerce/Bellville
Heritage Gathering and any Related Action Necessary**

Bob Simpson distributed invoices totaling \$7,328.46 for review. This will be the last expenditure of grant funds to the Chamber of Commerce. Based upon the information presented, Kenneth Stein made a motion the expenditures be approved. The motion was seconded by Wayne Browning. Robert Simpson abstained from the vote which was 4 votes for and 1 against. The motion carried.

The recording secretary will correct the minutes of the March 28 Special Meeting to reflect the same voting results, no unanimous as reported.

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