

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

The regular meeting of the Bellville Economic Development Corporation was called to order by David Ottmer at 5:32 p.m., Tuesday, June 8, 2004, in the Council meeting room at City Hall, Bellville, Texas.

Present were Wayne Browning, Nancy Allen, Rev. Warren Scott, David Ottmer, and Allene Schmitt. Mike Mueller and Kenneth Stein were absent, but a quorum was present.

Wayne Browning made a motion the Agenda be approved as presented. The motion was seconded by Allene Schmitt and carried unanimously.

Minutes of the Regular Meeting held May 11, 2004 and the Special Meeting held May 18, 2004 were mailed to Directors in their packets. Warren Scott made a motion both Minutes be approved as presented. Wayne Browning seconded the motion and it carried unanimously.

Due to her recent move, Nancy Allen presented an incomplete Treasurer's Report. A deposit of \$17,857.65 for the sales tax allocation for April was made May 27, 2004. A check for \$50.00 was given to Suzanne Edwards for registration for a seminar on Accelerated Board Training. Invoices were received from the City of Bellville in the amount of \$1,333.33 for the contract for services and from Suzanne Edwards for travel expenses to the above-referenced seminar. Library construction invoices received will be handled just as the invoices from Upchurch Architects. A more complete Financial Report will be made at the July meeting. Allene Schmitt made a motion the Treasurer's Report be accepted as presented and approved invoices paid. The motion was seconded by Warren Scott and carried unanimously.

**Agenda Item #7**  
**Public Comment**

Jerome Peters completed a form to speak and expressed his opinion on the recent contract for services with the City of Bellville. He stated he felt Suzanne Edwards was working without clear guidance as he had never understood what the goals of the EDC were even though he had tried many times when he was a board member to make such a determination.

**Agenda Item #8**

**Acceptance of Any Grant Applications Presented**

No applications were presented.

**Agenda Item # 9**

**Discussion and Consideration of Estimate for Development of Logo and Website**

As the estimates received from Jerry Olson were considered to be reasonable, Nancy Allen made a motion we accept his proposal and proceed with the development of an EDC logo and website. Wayne Browning provided the second to the motion and it passed unanimously.

**Agenda Item #10**

**Coordinator's Report**

Suzanne Edwards distributed copies of her monthly format and summarized her meeting with representatives of the USDA, the Austin County EDC and also the seminar she attended on Accelerated Board Training. She proposed and received approval to seek information on the cost and available dates for such a seminar to be presented to the Board. Nancy Allen requested the names of Lynn Roberts and Jerome Peters be added to the list of those who attended the Austin County EDC meeting.

**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**

The meeting moved to the City Library for a tour of the renovations being made.

**Agenda Item #16**

**Adjournment**

There being no further business to come before the Board, the meeting was adjourned at the Library at 6:30 p.m.

Respectfully submitted,

Suzanne C. Edwards

Recording Secretary