

Meeting Minutes
Bellville Economic Development Corporation

The regular meeting of the Bellville Economic Development Corporation was called to order by David Ottmer at 5:33 p.m., Tuesday, September 14, 2004, in the Council meeting room at City Hall, Bellville, Texas.

Present were Wayne Browning, Nancy Allen, David Ottmer, Allene Schmitt and Mike Mueller. Warren Scott arrived at 5:42 p.m. A quorum was present at all times.

Wayne Browning made a motion the Agenda be approved. His motion was seconded by Nancy Allen and carried.

Minutes of the Regular Meeting of August 10, 2004 were mailed to Directors in their packets. Wayne Browning made a motion the Minutes be approved as presented. Allene Schmitt seconded the motion and it carried.

Nancy Allen provided to the Board members a Treasurer's Report with an opening balance of \$369,011.78 on July 31, 2004. Three checks totaling \$1,573.81 were debited from the account during the previous month. Also a Certificate of Deposit in the amount of \$100,000.00 was opened on August 12, 2004. The Sales Tax Allocation of \$18,291.59 was deposited during the reporting period as was an interest payment of \$1,254.11 and a check from the Chamber of Commerce for \$60.00. The ending checkbook balance was \$387,043.67 as of September 14, 2004. Nancy presented an outstanding invoice from the City of Bellville for the contract for services in the amount of \$1,333.34. Nancy made a motion the Treasurer's Report be accepted as presented. The motion was seconded by Mike Mueller and carried unanimously. Nancy also made a motion the outstanding invoice be paid. This was seconded by Wayne Browning and also carried.

Agenda Item #7
Public Comment

No one asked to speak to the EDC Board.

Agenda Item # 8

Acceptance of Any Grant Applications Presented

No applications were presented.

Agenda Item #9

Update on Providing Financial Assistance to the Archeological Dig at Historic

San Felipe de Austin

David Ottmer stated City Attorney Charley Smith is working on the preparation of a contract with Marianne Marek and Michael Moore.

Agenda Item #10

Consideration and Possible Action to Approve Logo Design Submitted by Jerry Olson

Suzanne Edwards reported Jerry Olson had provided additional logo designs for consideration of the Board and all designs were at each Director's place for his/her consideration. She also presented a design submitted by some City employees for consideration. A subcommittee consisting of Nancy Allen, Allene Schmidt and Suzanne Edwards was appointed by the President to review all submissions and make a final determination of the BEDC logo considering the comments made by some Board members.

Agenda Item #11

Consideration and Action to Approve Plans for Legislative Day, 2005

Thursday, February 24, 2005 has been chosen as the date for the annual trip to Austin to visit the State Capital. An early departure is plan so there will be time to be recognized on the floor and for Austin County and, specifically, San Felipe de Austin to be recognized as the Colonial Capital of the State of Texas. It is hoped meetings with Texas Parks & Wildlife and Rep. Lois Kolkhorst can also be scheduled. Expenses will include a chartered bus for 50-70 people and a chuckwagon from which to serve coffee and cobbler. Seats on the bus could be offered to interested community and county residents for \$20.00 per person. Nancy estimated expenses at \$1,300.00 to \$1,500.00. Following this report, Allene Schmitt made a motion the plans for Legislative Day be approved with a maximum expenditure of \$1,500.00. The motion was seconded by Mike Mueller and carried. Suzanne Edwards will see this item is submitted for placement on the City Council Agenda for approval.

Agenda Item #12

Adjournment

There being no further business to come before the Board, the meeting was adjourned at 5:55 p.m.

Respectfully submitted,

Suzanne C. Edwards
EDC Coordinator