

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

A special meeting of the Bellville Economic Development Corporation was called to order by David Ottmer at 5:05 p.m., Tuesday, March 16, 2004, in the Council meeting room at City Hall, Bellville, Texas.

Present were Nancy Allen, David Ottmer, Mike Mueller and Allene Schmitt. A quorum was present.

Nancy Allen made a motion the Agenda be approved as presented. The motion was seconded by Mike Mueller and carried unanimously.

**Agenda Item #5**  
**Public Comment**

Although several residents of the community were present, no one requested to speak.

**Agenda Item #6**

**Consideration and Action of Grant Application from Austin County for \$25,000.00 to be Used for the Renovation of the Historic Jail Museum**

Nancy Allen made a motion Austin County' Grant Application for \$25,000.00 for the renovation of the Historic Jail Museum be approved. Allene Schmitt provided the second and the motion carried unanimously.

**Agenda Item #7**

**Adjournment**

There being no further business to come before the BEDC Board, the meeting was adjourned at 5:07 p.m.

Respectfully submitted,

Suzanne C. Edwards

Recording Secretary