

**Special Meeting Minutes
Bellville Economic Development Corporation**

A special meeting of the Bellville Economic Development Corporation was called to order by David Ottmer at 5:06 p.m., Tuesday, May 18, 2004, in the Council meeting room at City Hall, Bellville, Texas.

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

Wayne Browning made a motion the Agenda be approved as presented. The motion was seconded by Warren Scott. It carried unanimously.

Agenda Item # 5

**Consideration and Action to Approve a Contract for Services with the
City of Bellville**

Warren Scott made a motion the Bellville Economic Development Corporation contract with the City of Bellville for the services of an Economic Development Coordinator. Suzanne Edwards will be assigned to fill the position initially. The motion was seconded by Wayne Browning and it was approved unanimously.

**Agenda Item #6
Adjournment**

There being no further business to come before the Board of Directors of the BEDC, the meeting was adjourned at 5:08 p.m.

Respectfully submitted,

Suzanne C. Edwards

Recording Secretary