

**10 May 2005 Regular Meeting  
Bellville Economic Development Corporation**

David Ottmer called the Regular Meeting of the Bellville Economic Development Corporation to order at 5:30 p.m. on Tuesday, May 10, 2005, in the Council meeting room at City Hall, Bellville, Texas.

Present were Wayne Browning, Warren Scott, David Ottmer, Jim Freeman, Andrew Lienhard, and Allene Schmitt. A quorum was present.

Motion was made by Wayne Browning and seconded by Warren Scott to accept the agenda as posted. Motion carried unanimously.

Motion was made by Wayne Browning and seconded by Andrew Lienhard to accept the Minutes of the Regular Meeting April 12, 2005 as presented. Motion carried unanimously.

Treasurer's Report was given by Warren Scott, based on Balance Sheet, Profit and Loss, and Reconciliation Detail. Balance in Checking Account as of April 30<sup>th</sup> was \$320,221.33. Sales Tax Income of \$9,557.26 and Interest Income of \$519.94; for total deposits of \$10,077.20. Checks totaling \$3,400.00 were posted. The balance of the Certificate of Deposit at First National Bank is \$100,983.62. Outstanding bills were presented for payment to Bellville Chamber of Commerce \$2,125.00 for Contract of Services, Carolyn Gibson \$79.52 for final expenses for BEDC Course in McAllen, David Ottmer \$83.20 for mileage reimbursement to Austin for EDC Legislative lobbying. Payment of \$375.00 (\$125.00 per attendee) was authorized for Allene Schmitt, Jim Freeman, and Carolyn Gibson to attend TEDC 4A/4B Sales Tax Training, June 24<sup>th</sup> in Houston. Motion to approve report and payment of bills by Jim Freeman was seconded by Wayne Browning. Motion carried unanimously.

**Agenda Item #7**

**Public Comment**

There was no public comment.

**Agenda Item #8**

**Acceptance of any Grant Applications Presented**

There were no grant applications presented.

#### **Agenda Item #9**

#### **Consideration and Action of Grant Request from Austin County for \$25,000.00 for Restoration of the Historic Austin County Jail Museum**

Allene Schmitt asked if there would be a need for more funding in the future. Motion was made by Warren Scott and seconded by Jim Freeman to approve the Grant Application by Austin County for \$25,000.00 for Restoration of the Historic Austin County Jail Museum. Motion carried unanimously.

#### **Agenda Item #10**

#### **Executive Director Report and Comments from Board of Directors**

David Ottmer gave compliments to the City of Bellville employees and any others who volunteered their time to help make Bellville's Heritage Gathering a success. He also reported that Executive Director, Carolyn Gibson was unable to attend the meeting due to illness.

#### **Adjournment**

There being no further business to come before the Board, the meeting was adjourned at 6:15 p.m.