

President David Ottmer called the Special Workshop/ Strategic Planning Meeting of the Bellville Economic Development Corporation to order at 8:30am, Friday, May 16, 2008, in the meeting room at the Sens Center, 200 Briar Ridge Drive, Bellville, Texas. The meeting was facilitated by Alysia Cook and Kirk Scanlon, LCRA's Community and Economic Development Liasons.

Present were: David Ottmer, Monte Byrd, Delwin Rettig, Allene Schmitt, and Angela Franks. Wayne Browning arrived during lunch. Denise Haugen was absent. A quorum was certified. Executive Director Carolyn Gibson was present.

Workshop and Strategic Planning Session

- **Welcome/ Purpose**
- **Accomplishments of the BEDC**
- **Introductions/ Expectations**
- **Economic Development Overview**
- **Board Orientation Training**
- **Lunch**
- **Vision Development**
- **Issues Identification**
- **Goal Development/ Prioritization**
- **Small Group Action Planning**
- **Reporting/ Expectations Review**
- **Wrap-Up**

Adjournment

President Ottmer adjourned the Board Workshop/ Strategic Planning meeting at 4:45p.m.

Carolyn Gibson

Carolyn Gibson, Recording Secretary