

**Bellville Economic Development Corporation
29 January 2009 Regular Meeting Minutes**

Temporary Chairman Monte Byrd called the Regular Meeting of the Bellville Economic Development Corporation to order at **4:03pm**, Thursday, January 29, 2009, in the Council Meeting room at City Hall, Bellville, Texas.

Delwin Rettig offered the invocation and Monte Byrd led the Pledge of Allegiance and the Pledge to the Texas Flag.

Present were: **LeAnn Luedeker, Brandon Luedke, Clark McKinley, Delwin Rettig, C. L. Roy, Robert B. Buckner, and Monte Byrd.** A quorum was certified.

The Motion to adopt the Agenda as posted carried unanimously.

Agenda Item #4

Public Comment and Grant applications

None

Agenda Item #5

Consideration and Action to Approve Minutes of Previous Regular Meeting

The minutes of the previous regular meeting 18 November 2008 were approved unanimously.

Agenda Item #6

Consideration and Action related to \$10,000 Job Transportation Project and Colorado Valley Transit

Vastene Olier (CVT) gave a report on the current transportation services being provided to the City of Bellville. The board discussed what should be included in the required agreement prior to disbursement of approved funds (\$10,000). Delwin Rettig will submit a form of agreement at the next regular BEDC meeting.

Agenda Item #7

Consideration and Action to Approve Payment of Outstanding Bills (Review of financial information)

Motion to pay the following bills: Brown & Hoffmeister legal fee \$75.50; The City of Bellville for 2/15/09 Clark Park Bond Payment \$56,819.39. Both bills to be paid from the Wells Fargo Savings Account. Motion carried unanimously.

Agenda Item #12

Election of Officers

The following officers were elected by unanimous vote:

Monte Byrd, President
Brandon Luedke, Vice-President
LeAnn Luedeker, Treasurer
Delwin Rettig, Secretary

Agenda Item #8

Consideration and Action to Remove and Add Signers to Bank Accounts

Motion to adopt a resolution to remove former board members and executive director from all financial accounts, and to add the following persons to all financial accounts: Brandon Luedke, Clark McKinley, LeAnn Luedeker, and Delwin Rettig. Motion carried unanimously and the Resolution was signed by all Directors.

Agenda Item #9

Consideration and Action to Set Regular Meeting Time

Motion to set regular monthly meeting time at the second Thursday of each month at 4:00 p.m. at the Council Meeting room at City Hall, Bellville, Texas. Motion carried unanimously. Two possible dates were discussed for the proposed LCRA Economic training: February 13, 2009, and March 6, 2009, from 8am to noon. Board members will be advised when a date is confirmed with LCRA, and a notice and agenda will be posted for the public.

Agenda Item #10

Report on Relocation of B.E.D.C. Office, and Action as needed.

The BEDC office has been relocated to City Hall. President Byrd has obtained the Chamber's commitment through its President to cooperate on the transfer/change of phone number and other related matters. The board by consent agreed that a forwarding message should be utilized for the time being directing calls to the main number at City Hall, City of Bellville. Call volume will be monitored and reported to the board each month.

Agenda Item #11

Consideration and Action on Annual Report to State Comptroller.

Motion and second to approve the filing of the Annual EDC report with the State Comptroller as drafted. Motion carried unanimously. Delwin Rettig will file online and provide an "as-filed" copy at the next meeting.

Agenda Item #13

Questions and Comments from Board Members

No action taken on any matters discussed.

Agenda Item #14

The meeting was adjourned at 5:19 p.m..