

**Bellville Economic Development Corporation
11 June 2009 Regular Meeting Minutes**

President Monte Byrd called the Regular Meeting of the Bellville Economic Development Corporation to order at **4:00pm**, Thursday, June 11, 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: **Clark McKinley, Delwin Rettig, C. L. Roy, Monte Byrd. LeAnn Luedeker, and Robert B. Buckner. Brandon Luedke** was absent. 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 14 May 2009 and special meeting 4 June 2009 were approved unanimously.

**Agenda Item #6
Consideration and Action to Approve Treasurer's Report, Payment of Outstanding Bills, and Investments**

The payment of \$296.00 to Brown & Hoffmeister for legal services was approved unanimously. The Treasurer's report, which included a balance sheet and P & L statement, was approved unanimously.

**Agenda Item #7
Report from Business Retention and Expansion Committee, and action as needed.**

C.L. Roy presented an outline of work for the BREP (Business Retention and Expansion Program). The plan was accepted unanimously (see outline).

**Agenda Item #8
Executive Session under Govt. Code Sec. 551.087 to discuss economic development negotiations.**

The regular meeting was recessed at 4:14pm and the Executive Session was convened. The regular meeting was reconvened at 5:12p.m.

Agenda Item #9

Action on matters considered in Executive Session

No formal action was taken.

Agenda Item #10

Questions and Comments from Board Members

None.

Agenda Item #11

The meeting was adjourned.