

**Bellville Economic Development Corporation
7 December 2010 Regular Meeting Minutes**

President Monte Byrd called the Regular Meeting of the Bellville Economic Development Corporation to order at **4:01pm**, Tuesday, December 7, 2010, in the Council Meeting room at City Hall, Bellville, Texas.

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

Present were: **Delwin Rettig, LeAnn Luedeker, Monte Byrd, Clark McKinley, Robert B. Buckner and C.L. Roy.** 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
Questions and Comments from Board Members
The plaque recognizing the BEDC website was received from the International Economic Development Council.

Agenda Item #6
Consideration and Action to Approve Minutes of Previous Meeting held 11/09/2010.
The minutes of the previous regular meeting held 11/09/2010 were approved.

Agenda Item #7
Consideration and Action to Approve Treasurer's Report, Payment of Outstanding Bills and Investments
The Treasurer's report was approved as submitted. Payment of the following bills or previously approved advertising was also approved:

Cravens Office Supply - \$51.16 (audio cassettes)

Brown and Hofmeister - \$136.38

Chamber Market Day Advertising (2nd check we have cut) - \$362

Small Town Christmas Advertising - \$2,000

Agenda Item #8
Discussion and action related to Plan for Revitalization and Development of Business District and Courthouse-to-Fairgrounds Corridor (next step).
Phase I implementation related to landscaping within the curb of the County Courthouse will be developed by Bob Buckner and Delwin Rettig consisting of an RFP format and packets to be

used for soliciting Landscape Architect proposals. The RFP format will be presented to the Board at the next regular meeting for consideration and action (publication and solicitation). They will also propose the additional Phases that would follow Phase I.

Agenda Item #9

Executive Session under Govt. Code Sec. 551.071, 551.072 and 551.087 to discuss legal matters with attorney, real property negotiations, and economic development negotiations.

The regular meeting was recessed at 4:35p.m. and the Executive Session was convened. The regular meeting was reconvened at 5:07 p.m.

Agenda Item #10

Action on matters considered in Executive Session

No action was taken.

Agenda Item #11

The meeting was adjourned at 5:07 p.m..