

**Bellville Economic Development Corporation
13 May 2010 Regular Meeting Minutes**

President Monte Byrd called the Regular Meeting of the Bellville Economic Development Corporation to order at **4:05pm**, Thursday, May 13, 2010, 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: **Delwin Rettig, Monte Byrd, C. L. Roy, LeAnn Luedeker and Robert B. Buckner.** A quorum was certified. Also in attendance in our public audience was **Mr. Pat Burns** with the **Bellville Chamber of Commerce** (noted with permission).

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 Meetings held 4/08/2010.
The minutes of the previous regular meeting were approved unanimously.

Agenda Item #6
Consideration and Action to Approve Treasurer's Report, Payment of Outstanding Bills, and Investments, including changes to bank signature cards.
The Treasurer's report was approved as submitted, including the payment of the following bills: Bellville Times (\$39.00), Brown & Hoffmeister (\$729.42), and Cravens Office Supply (\$52.75).

Agenda Item #7
Discussion of Quarterly Report to City Council and action as needed.
President Monte Byrd will attend the City Council meeting at the end of each calendar quarter and give an update of BEDC activities to the Council.

Agenda Item #8
Discussion of Business District / Texas A&M Project and action as needed.
Delwin Rettig gave a report of his and Monte Byrd's previous week's meeting with Texas A&M College of Architecture representatives Dr. Jon Rodiek and graduate student John Martineau (MLA 2010). At that meeting, a condensed presentation of a representative master-plan study was made (City of Bertram, Texas) and a discussion was had regarding the process and schedule for working with the City of Bellville. Subject to City Council approval on May 19, 2010, Monte Byrd and Delwin Rettig, along with any other interested BEDC board member, will meet the A&M team in Bellville on Tuesday, May 25, 2010 @ 9:00am. The meeting will be noticed for purposes of Open Meetings, therefore allowing any interested BEDC member to attend.

Agenda Item #9

Review of BEDC website, and action as needed.

Monte Byrd reported on the efforts to encourage Real Estate Broker input of listings on the site and the coordination of data input from TRRN.com . We have also been requested by GIS to enter our website in an International small-town ED website contest.

Agenda Item #10

Report on Colorado Valley Transit operations in Austin County/Bellville

Vastene at CVT has asked that we coordinate any data solicitation on commuters with their staff. No action needed at this time.

Agenda Item #11

(intentionally blank on agenda)

Agenda Item #12

Executive Session under Govt. Code Sec. 551.087 to discuss ongoing economic development negotiations, and Govt. Code Sec. 551.071 to consult with attorney

The regular meeting was recessed at 4:35p.m. and the Executive Session was convened. The regular meeting was reconvened at 5:33p.m.

Agenda Item #13

Action on matters considered in Executive Session

No formal action was taken.

Agenda Item #14

Questions and Comments from Board Members

none

Agenda Item #15

The meeting was adjourned at 5:34p.m..