

## **Bellville Economic Development Corporation (BEDC)**

### **Minutes: October 21, 2010 Meeting**

1. President Byrd called the BEDC Meeting to order at 6:30 p.m. on Thursday, October 21, 2010, at City Hall in Bellville, Texas. Invocation and pledges to the flags took place.
2. Attendance. Present were Robert B. Buckner, Monte Byrd, Clark McKinley, LeAnn Luedeker and C.L. Roy. Brandon Luedke and Delwin Rettig were absent. A quorum was certified.
3. The motion to adopt the agenda as posted carried unanimously.
4. Public Comment period. There were no comments from members of the public.
5. There were no questions or comments from Board Members.
6. The minutes of the September 9, 2010 meeting were approved unanimously.
7. Treasurer's Report. The report by Treasurer LeAnn Luedeker was approved unanimously. The board unanimously approved payment to Brown & Hofmeister, L.L.P. for legal services in the amount of \$37.00. The board unanimously approved the updated 2010-2011 budget breakout from the previously approved budget.
8. Discussion regarding Business District Project and potential funding sources, and action as needed. Board members discussed various findings from funding sources. LCRA, HGAC have matching grants available for this project. Monte Byrd will contact Austin County to discuss landscaping around courthouse as first priority. Texas Capital Fund may be another possibility. CL Roy to contact Lynn Roberts with the City of Bellville to discuss Bellville's application process for this grant.
9. Executive Session. No executive session held.
10. No action was taken or recommended in the Executive Session.

11. Adjournment. The meeting adjourned at 7:08 p.m.

Note: Numbers refer to agenda items.