

**Bellville Economic Development Corporation
30 March 2010 Special Meeting Minutes**

President Monte Byrd called the Special Meeting of the Bellville Economic Development Corporation to order at **4:20pm**, Tuesday, March 30, 2010, at the Sens Activity Center, 200 Briar Ridge Drive, Bellville, Texas.

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

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

The Motion to adopt the Agenda as posted carried unanimously.

Agenda Item #4

Discussion of Draft Economic/Community Development Plan from LCRA

The plan was discussed at length, and the following action was taken:

Motion to expend up to \$1,000 of advertising dollars for development and implementation of plan to acquire data for the Transportation Project related to linkage between Bellville, Texas and Houston, Texas, was approved unanimously.

Motion to approve **“A project to engage the College of Architecture, Department of Landscape Architecture & Urban Planning, Texas A & M University, to develop a Revitalization and Master Plan for the City of Bellville Business District, to include the expenditure of up to \$25,000.00 for said services.”**, was approved unanimously. This project will be published the week of April 7, 2010 with a public hearing to be scheduled for the Regular Meeting on April 8, 2010.

Agenda Item #5

The meeting was adjourned at 5:40p.m.