

MINUTES

Regular Meeting Bellville Economic Development Corporation

Date of Meeting: **Thursday, June 9, 2011**
Time of Meeting: 6:00 P.M.
Location: Council Meeting Room, Bellville City Hall
30 South Holland St., Bellville, Tx. 77418

1. Call to Order, Invocation and Pledge
2. Roll Call and Certification of Quorum
Present were Monte Byrd, Robert Buckner, Clark McKinley and Paul Jones. Absent were Delwin Rettig, Danny Jacobs and C.L.Roy.
3. Consideration and Action to Approve the Agenda as Posted
Approved.
4. Public Comment (3-Minute Remarks of Speakers who have completed Sign-in Sheet) AND Receipt of Grant Applications.
Reesa Ueckert spoke regarding the proposed Railroad Depot museum
5. Questions and Comments from Board Members (discussion is limited to statements of policy or statements of factual matters, or the request that a matter be placed on the next meeting's agenda) ***none***
6. Consideration and Action to Approve Minutes of Previous Meetings held 14 April 2011 and 12 May 2011.
Minutes were approved
7. Consideration and Action to Approve Treasurer's Report, Payment of Outstanding Bills, and Investments.
Financials were approved as submitted, and the following bills were approved: Brown and Hoffmeister (legal services) \$16.18; The Bellville Times (notices for RFP) \$214.20; LeAnn Luedeker (accounting services) \$200.00.
8. Downtown Christmas lighting, and action as needed.
Pat Burns presented quotes for lighting plans. Board consensus was that broader financial support was needed within the community. The matter will be placed on the July agenda.
- 8.5 Colorado Valley Transit project funding review and action as needed to correct action taken at the May 12, 2011 meeting.
May 2011 action was amended to reduce the funding to CVT to \$10,000.00. The matter will now be presented to Bellville City Council for final approval.

9. Discussion of Advertising Strategy and action as needed.
Passed to July meeting for Jerry Olson presentation.
10. Update on Courthouse/Parking Lot project (Robert Buckner), and action as needed.
Bucker, Rettig and Byrd to RFP's and make recommendation to the full board at the July meeting
11. Discussion regarding acquisition of Stephen F. Austin Statue, gateway improvements, and action as needed.
Monte Byrd gave update. Matter will be placed on July agenda when detailed costs will be available.
12. Adoption of Resolution in support of Tax Abatement Policy for City of Bellville.
Material related to Tax Abatement policies distributed to board members for review. Matter will be placed on the July agenda
13. Discussion of Colorado Valley Transit project funding and action as needed. *(Duplicate of item 8.5)*
14. 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.
Passed
15. Action on matters considered in Executive Session.
Passed
16. Adjournment