

Minutes
Regular Meeting
Bellville Economic Development Corporation

Date of Meeting: October 2, 2014
Time of Meeting: 5:00 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: Bob Buckner, Pat Burns, Monte Byrd, Danny Jacob (C.L. Roy joined meeting at 5:40) Absent: Clark McKinley, Paul Jones**
3. Consideration and Action to Approve the Agenda as Posted **Mr. Jacob motion to approve, Mr. Buckner 2nd. Motion approved unanimously**
4. Public Comment (3-Minute Remarks of Speakers who have completed Sign-in Sheet) AND Receipt of Grant Applications. **None**
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 Meeting held. **Mr. Jacob motion to approve, Mr. Buckner 2nd. Motion approved unanimously.**
7. Consideration and Action to Approve Treasurer's Report, Payment of Outstanding Bills, and Investments. **Mr. Jacob presented report. It is the beginning of the new fiscal year. Income for the previous year was \$37, 890 higher than had been budgeted. Income for September was \$27,863.64. Total current assets are \$586,825.85. Bills presented for payment were \$1,500 to Vincik's for final storefront grant payment, \$666.90 to Bellville times for notices, \$219.85 & \$55.30 to City of Bellville for utilities, \$440 for Marketing contract, \$81.32 to mileage reimbursement & \$1,067.95 for computer purchase & cell phone reimbursement to Renee Sullins, \$200 to LeAnn Luedeker for monthly services and \$758.50 to Brown & Hofmeister for legal services. Mr. Burns motion to approve report and pay bills as presented. Mr. Buckner 2nd. Motion approved unanimously.**
8. Discussion and Action as needed on annual grant request to Colorado Valley Transit. **Vastene Olier from Colorado Valley presented request. She stated it has been 7 years that EDC & CVT have worked together. CVT has provided over 10,000 passenger trips in the last year. She cited the help for special events & senior citizen transportation. She said federal matching funds have been steady, but state funding has been difficult. She requested the annual \$10,000 grant. Grant and interlocal agreement must be also approved and signed by City Council.**

Mr. Burns made motion to approve \$10,000. Mr. Buckner 2nd. Motion approved unanimously.

9. Discussion and Action as needed regarding EDC Marketing Consultant. **Renee Sullins presented report. She has begun work on social media sites. All will be under banner of DiscoverBellville. She has purchased computer & set up cell phone as directed. Will meet with Jerry Olson to begin Discover Bellville website.**
10. Discussion and Action as needed on Maintenance contract for Pavilion and SFA statue. **Mr. Buckner presented revised proposal for bid on maintenance contract. Highlighted changes. After discussion, said that if we wanted to plant bluebonnets around SFA statue, we should purchase seeds now. Mr. Jacob made motion to purchase up to \$1200 in LadyBird mix seed. Mr. Buckner 2nd. Motion approved unanimously.**
Mr. Buckner then made motion to approve proposed bid package as presented, advertise bids in Bellville Times, with an intention to collect and approve appropriate bid in time for January 1st start. Mr. Burns 2nd. Motion approved unanimously.
11. Discussion and Action as needed on proposal for EDC Downtown Master Plan. **None**
12. Executive Session under Govt. Code Sec. 551.071, 551.072 and 551.087 to discuss legal matters with attorney, real property negotiations, and/or economic development negotiations. **Executive session began at 5:52. Session ended at 6:07**
13. Action on matters considered in Executive Session. **None**
14. Adjournment **6:07**