

Minutes
Regular Meeting
Bellville Economic Development Corporation

Date of Meeting: September 4, 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: Pat Burns, Monte Byrd, Paul Jones, C.L. Roy, Danny Jacob. Absent: Clark McKinley, Bob Buckner**
3. Consideration and Action to Approve the Agenda as Posted **Mr. Roy made motion to approve, Mr. Jones 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. Roy made motion to approve, Mr. Jones 2nd. Motion approved unanimously.**
7. Consideration and Action to Approve Treasurer's Report, Payment of Outstanding Bills, and Investments. **Mr. Jacob presented report. \$31,880.21 was collected in sales tax. We are pacing about \$17,000 ahead of revenue budget. Total current assets are \$571,223.44. Bills presented for payment were: \$1,500 to Vincik's for first installment on storefront grant. \$495 to JMA Living Landscapes for Pavilion work for June, July & Aug., \$50.40 to Bellville Times, \$200.73 & 57.05 to City of Bellville for utilities, \$100 for TEDC annual membership, \$200 to LeAnn Luedeker for monthly contract, \$117 to KGA DeForest for review fee. Mr. Burns made motion to approve report & pay bills as presented. Mr. Roy 2nd. Motion approved unanimously.**
8. Discussion and Action as needed on marketing contractor for EDC projects. **Mr. Byrd stated that Council had approved hiring Ms. Sullins as marketing contractor. The board agreed that Ms. Sullins should shop for an appropriate laptop computer & phone, and the board could reimburse her at the next meeting. Ms. Sullins start date is Oct. 1st.**
9. Discussion and Action as needed on Landscape Maintenance contract. **Tabled.**

10. Discussion and Action as needed on advertising for Bishop Pavilion. **Mr. Byrd said final artwork had been completed by Jerry Olson. The ad would now be sent to the paper.**
11. Discussion and Action as needed on proposal for EDC Downtown Master Plan review by KGA DeForest. **None needed.**
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 called at 5:11 PM. Session ended at 5:22.**
13. Action on matters considered in Executive Session. **None needed**
14. Adjournment **5:22 PM.**