

Minutes
Regular Meeting
Bellville Economic Development Corporation

Date of Meeting: January 8, 2015
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, Clark McKinley, Danny Jacob. Absent: Paul Jones, Bob Buckner. Quorum certified.**
3. Consideration and Action to Approve the Agenda as Posted **Motion to approve by Mr. McKinley. 2nd by Mr. Jacob. 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. McKinley 2nd. Motion approved unanimously.**
7. Consideration and Action to Approve Treasurer's Report, Payment of Outstanding Bills, and Investments. **Mr. Jacob presented report. Total current assets are \$647, 157.58. Sales tax revenue for the month was \$26,777.34. Revenue is pacing about \$6,000 above budget for the fiscal year so far. Bills presented for payment: \$18.50 to Brown & Hofmeister for legal services, \$211.35 & 58.62 to City of Bellville for utilities, \$11.45 & \$4.45 to Cravens Office Supply for office supplies, \$475.20 to Bellville Times for notices, \$74.34 to AT&T for cell phone, \$780, \$25.76, and \$72.99 to Renee Sullins for Marketing contract hours, mileage reimbursement & website & supplies reimbursement, and \$200 to LeAnn Luedeker for monthly contract. Mr. Jacob also stated that a Certificate of Deposit was scheduled to roll over January 28th at First National Bank. Ms. Luedeker recommended to him to let the CD roll over. Mr. Burns made motion to approve report, pay bills as presented, and roll over CD as recommended. Mr. McKinley 2nd. Motion approved unanimously.**
8. Marketing Consultant's report. Consideration and Action as needed. **Ms. Sullins presented report. DiscoverBellville.com is now live. Ads have been placed in Bellville Times pointing to the social media campaign. Ms. Sullins met with the Historical Society, which is interested in starting a home tour. Mr. Burns pointed to members of the Merchants group who were in the audience and interested in putting on a**

street dance on March 27th. Ms. Sullins was going to work with them to help provide publicity. Upcoming events to be promoted include the Chocolate Walk and the Car Show.

9. Discussion and Action as needed on Bell Street Redevelopment project. **None**
10. Discussion and Action as needed on maintenance for Statue/Pavilion **None**
11. 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 5:20. Ended at 5:48.**
12. Action on matters considered in Executive Session. **None**
13. Adjournment **5:48**