

**The Development Corporation of Needville
Monthly Meeting Minutes
Monday, September 30, 2019**

Members Present: Mayor Andrew Bohac, Korey Garza, Alderman Corey Kelly, Connie Hall, Jason Novak, Randi Zumwalt, Scott McElrath

Members Absent: NONE

Consultant Present: Bill Knesek

Guests Present: Jason Steffek, Sharon McElrath, Tiffany Lehman, Corey Lehman

Attorney Present: Chris Gregg

1. **Call to order:** The meeting was called to order at 7:00 PM by Mayor Andrew Bohac.
2. **Invocation and pledges:** The invocation was given by Mayor Andrew Bohac. The pledges were led by Mayor Andrew Bohac.
3. **Comments from the audience:** There were none.

**General Meeting adjourned at 7:01 PM
Executive Session Called to order at 7:01 PM
Executive Session Ends 7:43 PM
Reconvene Regular Session 7:45 PM**

4. **Approval of minutes:** A motion was made by Jason Novak and seconded by Connie Hall to approve minutes as written for the August 27, 2019 DCN meeting. Motion carried.
5. **Treasurer's report:** Mayor Andrew Bohac presented the monthly report for the month of August. Deposit total \$14,306.92 and the three CD's are still currently open. The board agrees to have two board members signatures for checks as an internal process. The Treasurer Connie Hall, or the President, Andrew Bohac, are to be signatories on the DCN bank accounts and the Certificates of Deposits and remove signatories Michael Legendre and Larry Cario from all accounts. Corey Kelly made a motion and seconded by Korey Garza to approve the treasurer's report. Motion carried.
6. **Payment of bills:** Connie Hall presented the following bills: Yellow Stone landscape has now been cancelled, the final bill is \$184.67; Hometown Journal for Public Notice in the amount of \$19.80; Gregg and Gregg \$2,508.32 for July and August; Jason Novak made a motion and seconded by Korey Garza to approve the payment of the bills as presented. Motion carried.
7. **Lease of Schendel House:** Topic was discussed in Executive Session only. No motion.
8. **Develop Project List for Next Fiscal Year:** Mayor Andrew Bohac presented the list of Potential Projects for FY 19-20. After discussion from Scott McElrath voicing that the advice from legal counsel was incorrect, he recused himself from the meeting at 8:16pm. Connie Halls makes a motion and is seconded by Jason Novak to revise the project list, present the revised list at the next DCN meeting and if approved present the new list to City Council for approval.

9. **Business Improvement Grants:** Per Bill Knesek the Kanak grant will be able to be funded on November 3, 2019. There were none for approval.

10. **FY 19-20 Budget:** Bill Knesek presents the Needville Youth Fair Community Development Grant proposal of \$5,000.00 for new office, ADA compliance restrooms and concession stand. Corey Kelly made a motion and seconded by Korey Garza to approve the matching grant project for the Needville Youth Fair of \$5,000.00 pending completion of the notification requirements. Motion carried.

11. **Consultant's Report:** There were none.

12. **Hold Public Hearing on Business Improvement Grant:**

Opened at 8:57pm.

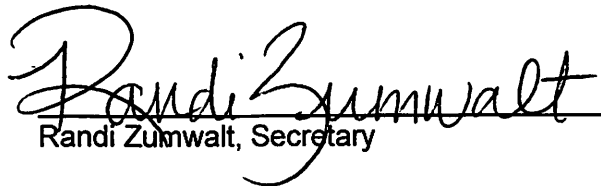
No public comments.

Closed at 8:58pm.

13. **Adjournment:** Mayor Bohac made a motion to adjourn the meeting. The motion carried and the meeting was adjourned at 8:58 PM.



Mayor Andrew Bohac, President



Randi Zumwalt, Secretary