

SCHULENBURG ECONOMIC DEVELOPMENT CORPORATION

REGULAR SCHEDULED MEETING

JULY 08, 2026

The Schulenburg Economic Development Corporation met July 8, 2026 for a regular scheduled meeting at the Schulenburg Council Chambers. Vice President Sylvia Mendoza called the meeting to order at 6:01 pm, as Mark was running a few minutes late. Present were: Mark Friedrich, Wendy Fietsam, Ona Marak, Paddy Magliolo, Kim Wellborn, Coy Romine, Randy Mican, Jordan Machac, Kim Olsovsky & Tami Walker. Absent was Edward Glass.

Minutes

Minutes of the June meeting were reviewed Paddy Magliolo made a motion to approve the May minutes adding Randy Mican to those present at the June Meeting. Ona Marak second the motion. The motion passed unanimously 4-0.

The financials

The financials were reviewed. Mr. Glass will be out for 5-6 weeks due to surgery. Tillies and Joe's have missed the June payment. The Schulenburg printing payment was found at the bank and has been correctly deposited in the SEDC account. Tami reported May sales tax deposit will be \$43,400.67. Being there were no other questions Sylvia made a motion to accept the treasurers report. Paddy second the motion. The motion passed 4-0

Action Items

The SEDC had no Low Interest loan Applications. - none

The SEDC had no Beautification Grant Applications. - none

SEDC request for funding from the City for engineering for a new water well is tabled until further notice. The City has applied for a \$10 million dollar grant for this item.

SEDC discussed purchasing playground equipment, shade and fall zone material for Schonest-Welt Park aka The Sports Complex. There are 2 options. 1 - 35 child set & option 2 - 60 child set. The City has budgeted \$160,000.00 for such equipment. Option 1 is \$209,972.58 requesting EDC funding of \$49,972.58. Option 2 is \$376,217.06 requesting funding of \$216,217.06. Paddy made a motion to purchase the equipment for the larger equipment option for \$216,217.06 with the City paying their budgeted amount of \$160,000.00. Sylvia second the motion. The motion unanimously passed. The check will need to be cut before September and the EDC can take a picture for the paper & the website.

Old Business

Rodeo arena at Wolters park project. The Schulenburg festival has requested EDC funding to help renovate the rodeo area. Tami mentioned that the City had budgeted would change if they weren't purchased soon. The City Council needed to know if the EDC was committed to funding this project in the upcoming fiscal year so that they could commit to purchasing the materials with the \$100,000.00. Discussion regarding the project ensued and it was unanimously agreed that all board members were in favor of funding the project when it was brought back to us after the Festival was over, giving the City our commitment to the project. It was also discussed that Scott Gresham needed to apply for the LCRA

Grant program which would help with the cost and the amount that the EDC would need to commit to. The deadline to submit the grant application is July 31 st and Paddy and Coy both said they could assist Scott with the application, if needed, that they would remind him to submit the application. Pending the grant application submission and if it were to be funded, the application for the Rodeo Arena rebuild would need to be re-submitted by the Festival Association and include their financials and any amount that they would be putting towards the project.

New Business

Online banking EIN is needed to grant access. This document has been saved to drop box in the Bylaws folder.

Need to have the 26-27 budget on the next agenda for action.

Need to make a list of possible projects for EDC for the next year. Some ideas thrown out were: Directional signs like Hallettsville, Quiet zone, Downtown restroom improvements

Open Discussion

none

Next Meeting

Wednesday, August 12, 2026 @ 6 pm in council chambers.

Motion to adjourn the meeting was made by Paddy Magliolo and second by Randy Mican. Meeting was adjourned at 6:50pm.

A handwritten signature in black ink, appearing to read "Wendy Fietsam", is written over a horizontal line.

Wendy Fietsam, Secretary