

The Gonzales Economic Development Corporation exists to create positive economic growth, enhance the quality of life and maintain the historical heritage of Gonzales.

**GONZALES ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING ~ 6:00PM ~ MONDAY, JANUARY 13, 2014
GONZALES MUNICIPAL BUILDING ~ 820 ST. JOSEPH STREET**

AGENDA

**CALL TO ORDER, PLEDGE and PRAYER
CERTIFICATION OF QUORUM**

**PUBLIC COMMENT
ACCEPTANCE OF ANY APPLICATIONS FOR GEDC FUNDING**

**REGULAR MEETING RECESS
EXECUTIVE SESSION CONVENES**

Section 551.087 Deliberation Regarding Economic Development Negotiations; Closed Meeting-This chapter does not require a governmental body to conduct an open meeting: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision(1).OR **Section 551.072 To deliberate the purchase, exchange, lease, or value of real property** if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

**EXECUTIVE SESSION ADJOURNS
REGULAR MEETING RECONVENES**

- 1. Consideration & Action Resulting from Executive Session**-The GEDC will reconvene into Regular Session, pursuant to the provisions of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated, to take any action necessary regarding **Section 551.087- Deliberation Regarding Economic Development Negotiations** OR **Section 551.072- Deliberation regarding the purchase, exchange, lease, or value of real property.**

GEDC BUSINESS

- 2. Consideration & Action of Minutes of GEDC Regular Meeting November 25, 2013**
- 3. Consideration & Action of Alcalde Hotel Project Performance Agreement**
- 4. Consideration & Action of Come and Take It Properties, LLC Funding Application**
- 5. Consideration & Action of Action Properties Performance Agreement**
- 6. Consideration & Action of GEDC Investment Policy**
- 7. Report of Landmark Awning's Project Early Payoff**
- 8. Consideration & Action of GEDC Meeting Dates for February thru May, 2014**
- 9. December 2013 Financials & January 2014 Accounts Payable**
- 10. Staff Reports**
- 11. Board Comments**

**NEXT REGULAR MEETING DATE: _____, 2014 at 6:00PM
ADJOURN**

I certify that a copy of this agenda of the Gonzales Economic Development Corporation was posted on the City Municipal Building bulletin board, GEDC website, and City of Gonzales website at 5:00pm Wednesday, the 8th day of January, 2014 3; and remained posted continuously for at least 72 hours before the scheduled time of the meeting and was removed _____ . I further certify that the following News Media were properly notified of the above stated meeting: KCTI Radio Station, the Gonzales Inquirer, and the Gonzales Cannon. This meeting may be attended by a quorum of City Council members.

Carolyn Gibson-Baros, Economic Development Director

The meeting facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please Contact the City Secretary's office at (830)672-2815 for further information.