

**CITY OF GONZALES TEXAS
ECONOMIC DEVELOPMENT CORPORATION MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA - MARCH 27, 2017 6:00 PM**

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCES

PUBLIC COMMENTS

The public comments section of the meeting is for citizens to address the Gonzales Economic Development Directors (as a whole). No interaction will be held between the speaker and the GEDC Board.

APPROVAL OF MINUTES

1. Acceptance of January 23, 2017 GEDC Board Meeting Minutes
2. Acceptance of February 22, 2017 Joint GEDC/City Council Workshop Minutes
3. Acceptance of February 27, 2017 GEDC Board Meeting Minutes

ACTION ITEMS

4. Discuss and Consider adding Sean Lally, City Manager as a Signatory to all GEDC financial accounts, along with the President, Vice President and Treasurer
5. Discuss and Consider GEDC Community/Economic Development Program options a) Loan Programs (Low Interest, Revolving, Forgivable, Interest Free) b) Community Development and Downtown Revitalization c) Owner Financing d) Small Business Incentive Grant Program (SBIG) e) EDC support of 380 Agreement (Cities) f) Tax Reimbursement Program g) Tax Abatement Program
6. Discuss and Consider authorizing staff the flexibility to function within the approved budget, limiting expenditures to \$7,500 per expenditure, per line item before seeking Board approval
7. Discuss and Consider efficient and effective measures for tracking and servicing GEDC Loan Accounts, Grants and Leases

COMMITTEE/FINANCIAL REPORTS

8. Financial Report - Crissy O'Neal
9. Staff Report including attendance at the Association of Rural Communities in Texas (ARCIT) Legislative Drive-in, Community Development Institute, Legislative Issues/Senate Bill 2 - Genora Young

EXECUTIVE SESSION

SECTION 551.071 – To seek legal advice from the Board's Attorney regarding pending or contemplated litigation or a settlement or Contract/Agreement amendments: Lynn Theater, Holiday Inn, Sleep Inn
SECTION 551.071 AND 551.087 - to receive legal advice from the Board's attorney, and to discuss or deliberate the offer of a financial or other incentive to a business prospect – Lions' Club Splash Pad
SECTION 551.072 – To deliberate the purchase, exchange, lease or value of real property - St. George Property

RETURN TO OPEN SESSION

10. Discuss and Consider any action resulting from Executive Session

ADJOURN

The Mayor and/or City Council have been invited to attend and/or participate at this meeting. Although a quorum of the members of the City Council may or may not be available to attend this meeting, this notice is being posted to meet the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office.

It is the opinion of the City Attorney's office that this meeting is being held and conducted in accordance with Chapter 551 of the Texas Government Code.

EXECUTIVE SESSION: The Gonzales Economic Development Corporation reserves the right to discuss any of the above items in Executive Closed Session if they meet the qualifications in Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, of Chapter 551 of the Government Code of

the State of Texas.

I certify that a copy of the March 27, 2017, agenda of items to be considered by the Gonzales Economic Development Corporation was posted on the City Municipal Building bulletin board on the 24th day of March, 2017 at 6:00 p.m. and remained posted continuously for at least 72 hours preceding the scheduled time of the meeting. I further certify that the above agenda was removed on _____ day of _____, 2017 at _____ am/pm. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer and Gonzales Cannon.

Genora C. Young, President/CEO

The meeting facility is wheelchair accessible and accessible parking spaces are available. Request 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.