

*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, MARCH 23, 2015  
GONZALES MUNICIPAL BUILDING ~ 820 ST. JOSEPH STREET**

**AGENDA**

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

**PUBLIC HEARING ON SBIG PROJECTS**

**SBIG Funding \$3,750.00 to Donald Rihn for 521 St. Joseph Street, Future Location of Laurie's Boutique  
SBIG Funding \$12,450.98 to Christ Kappmeyer for 1520 St. Louis Street, The Gonzales Mansion/Venue**

**GEDC BUSINESS**

- 1. Discuss & Consider Minutes of February 23, 2015 GEDC Meeting**
- 2. Discuss & Consider Repair of Neon Lighting at GEDC's Lynn Theater Property**
- 3. Discuss & Consider Financial Report from Cliff Anderson on Lease of Lynn Theater**
- 4. Discuss & Consider Retail Business Rent Subsidy Program**
- 5. Report on Gonzales County Day at the Capital, March 17, 2015**
- 6. Report on Gonzales JB Wells Park Expo Center Project**
- 7. February 2015 Financials & March 2015 Accounts Payable**
- 8. Staff Report**
- 9. Board Comments**
- 10. REGULAR MEETING RECESS**
- 11. EXECUTIVE SESSION as authorized by Government Code Section 551.087, Deliberation Regarding Economic Development Negotiations**
- 12. RETURN TO OPEN SESSION**
- 13. DISCUSS AND CONSIDER ANY ACTION RESULTING FROM EXECUTIVE SESSION**

**NEXT WORKSHOP DATES: Tuesday & Wednesday, March 24 & 25, 2015, 5:30pm, Gonzales Sleep Inn Meeting Room**

**NEXT REGULAR MEETING DATE: April 27, 2015, 6:00pm, Gonzales Municipal Building**

**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 1:00PM, Thursday, the 19<sup>th</sup> day of March, 2015; 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***

**Carolyn Gibson-Baros, Economic Development Director**