

*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 24, 2014  
GONZALES MUNICIPAL BUILDING ~ 820 ST. JOSEPH STREET**

**AGENDA**

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

**PUBLIC COMMENTS  
Report from Victoria College, Gonzales Center**

**ACCEPTANCE OF ANY APPLICATIONS FOR GEDC FUNDING: JM Oilfield Services**

**PUBLIC HEARINGS  
Baker Boys BBQ Restaurant Project  
GEDC Downtown Business Center Project  
SBIG Grant Applications from Belle Oaks Inn and Baker Boys BBQ Restaurant**

**GEDC BUSINESS**

- 1. Consideration & Action of Minutes of GEDC Meetings January 13 and 27, and November 15, 2013**
- 2. Consideration & Action of GEDC Bylaw Changes for Appointment Dates & Terms of Board Members to Reflect Changes Made by Gonzales City Council**
- 3. Consideration & Action of GEDC Meeting Date for May, 2014**
- 4. Consideration & Action of Adoption of GEDC FYE 2015 Budget Calendar**
- 5. Consideration & Action of GEDC Investment Report**

**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**

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6. **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.
7. **Consideration & Action of Application for Funding from JB Wells Park for Fencing Project**
8. **Consideration & Action of Baker Boys BBQ Restaurant Funding Request**
9. **Consideration & Action of JM Oilfield Services Funding Request**
10. **Consideration & Action of Texas Gonzales Northern Rail Road Funding Request**
11. **February 2014 Financials & February/March 2014 Accounts Payable**
12. **Staff Reports**
13. **Board Comments**

**NEXT REGULAR MEETING DATE:      Monday, April 28, 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 3:30pm Wednesday, the 19th day of March, 2014; 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.

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