

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, AUGUST 25, 2014
GONZALES MUNICIPAL BUILDING ~ 820 ST. JOSEPH STREET**

AGENDA

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

PUBLIC COMMENTS

RECEIPT OF ANY APPLICATIONS FOR GEDC CONSIDERATION:

SBIG Applications from Hotel Alcalde, White's A/C, Templin Saloon, Laurel Ridge Antiques & Inn, and La Bella Tavola Italian Grill

GEDC BUSINESS

- 1. Consideration & Action of Minutes of GEDC Meeting July 28, 2014**
- 2. Consideration & Action of SBIG Applications**
- 3. Consideration & Action of Request for Temporary Release of Lien for Holiday Inn for the Funding of Construction for GG Steak House, and an Additional Economic Development Agreement for Project**
- 4. Consideration & Action Regarding GEDC Support of Downtown Infrastructure Improvements**
- 5. Consideration & Action of GEDC 2014-2015 Fiscal Year Budget**
- 6. Consideration & Action of GEDC Investment Report**
- 7. July 2014 Financials & August 2014 Accounts Payable**
- 8. Staff Reports**
- 9. Board Comments**
- 10. REGULAR MEETING RECESS**
- 11. EXECUTIVE SESSION CONVENES Pursuant to 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.
- 12. EXECUTIVE SESSION ADJOURNS**
- 13. REGULAR MEETING RECONVENES**
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.

NEXT WORKSHOP DATE: Thursday, September 11, 2014, 6:00pm, Gonzales Municipal Building NEXT REGULAR MEETING DATE: September 22, 2014, 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 5:00pm, Wednesday, the 20th day of August, 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.

Carolyn Gibson-Baros, Economic Development Director