

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 26, 2015
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
WELCOME NEW BOARD MEMBER- Crissy O'Neal**

GEDC BUSINESS

- 1. Consideration & Action of Minutes of November 24, 2014 GEDC Meeting and December 18, 2014 Workshop**
- 2. Election of Treasurer for GEDC to Replace Retired Treasurer Clint Hille**
- 3. Consideration & Action of Adoption of GEDC Logo**
- 4. Consideration & Action of Release of Budgeted Funds for Main Street Grant Program**
- 5. Consideration & Action of GEDC Engineering RFP**
- 6. Consideration & Action of GEDC Sponsorship of Gonzales County Day at the Capital, March 17th, 2015**
- 7. Consideration & Action for Date of Called Joint Meeting with City Council**
- 8. Consideration & Action of Leasing Office Space for GEDC**
- 9. December 2014 Financials & December 2014/January 2015 Accounts Payable**
- 10. 4th Quarter 2014 Investment Report**
- 11. Staff Reports**
- 12. Board Comments**
- 13. REGULAR MEETING RECESS**
- 14. EXECUTIVE SESSION CONVENES Pursuant to Section 551.074- Authorizing certain deliberations about officers and employees of the governmental body to be held in executive session. Deliberation Regarding Personnel Matter- Gonzales Economic Development Corporation Director**
- 15. EXECUTIVE SESSION ADJOURNS**
- 16. REGULAR MEETING RECONVENES**
- 17. 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 551.074- Authorizing certain deliberations about officers and employees of the governmental body to be held in executive session. Deliberation Regarding Personnel Matter- Gonzales Economic Development Corporation Director**

**NEXT REGULAR MEETING DATE: February 23, 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 3:00pm, Thursday, the 22nd day of January, 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, Economic Development Director