

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, APRIL 27, 2015
GONZALES MUNICIPAL BUILDING ~ 820 ST. JOSEPH STREET**

AGENDA

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

RECEIPT OF GEDC FUNDING REQUEST FROM FEHNER & SON GRAIN COMPANY, LP

GEDC BUSINESS

- 1. Discuss & Consider Minutes of March 23, 2015 GEDC Meeting & March 18, 24 & 25, 2015 Workshops**
- 2. Discuss & Consider Repair of Neon Lighting at GEDC's Lynn Theater Property**
- 3. Discuss & Consider GEDC Budget Calendar**
- 4. Discuss & Consider Extension of Depository Agreement with Sage Capitol Bank**
- 5. Discuss & Consider Signers on GEDC Financial Accounts**
- 6. Discussion with William Ince, City of Gonzales Building Official and Wade Zella, Gonzales Fire Department Captain, regarding Code and Permitting for Businesses**
- 7. Committee Formation & Appointments by President O'Neal**
 - a. By-law Committee**
 - b. SBIG Committee**
 - c. Water Street Committee**
- 8. March 2015 Financial Report & April 2015 Accounts Payable**
- 9. Staff Report**

10. REGULAR MEETING RECESS

11. EXECUTIVE SESSION as authorized by Government Code Section 551.087, Deliberation Regarding Economic Development Negotiations and Section 551.074 (a)(1) to Deliberate the Duties of Personnel.

12. RETURN TO OPEN SESSION

13. DISCUSS AND CONSIDER ANY ACTION RESULTING FROM EXECUTIVE SESSION

NEXT REGULAR MEETING DATE: May 25, 2015, 6:00pm, Gonzales Municipal Building

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 event, 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.

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 10:00AM, Friday, the 24th day of April, 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.

Carolyn Gibson-Baros, Economic Development Director