

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 28, 2014
GONZALES MUNICIPAL BUILDING ~ 820 ST. JOSEPH STREET**

AGENDA

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

PUBLIC COMMENTS

**Report from University of Houston, Small Business Development Center
Report from Gonzales Main Street**

ACCEPTANCE OF ANY APPLICATIONS FOR GEDC FUNDING:

La Bella Tavola Italian Grill Funding Request

PUBLIC HEARINGS

**TxGN Railroad Track Repair Project
JMOS Realty/ JM Oilfield Services Project
JB Wells Fencing Project**

GEDC BUSINESS

- 1. Consideration & Action of Minutes of GEDC Meetings March 24 and April 15, 2014**
- 2. Consideration & Action of Clarification of GEDC/Main Street Utility Relocation Grant Eligibility for Previously Completed Projects**
- 3. Consideration & Action of GEDC Meeting Date for May, 2014**
- 4. Consideration & Action of GEDC FYE 2015 Budget Workshop Dates**

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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AGENDA (Continued)

- 5. 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.
- 6. March 2014 Financials & April 2014 Accounts Payable**
- 7. Staff Reports**
- 8. Board Comments**

NEXT REGULAR MEETING DATE: _____

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 Thursday, the 24th day of April, 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