

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, JUNE 2, 2014
GONZALES MUNICIPAL BUILDING ~ 820 ST. JOSEPH STREET**

AGENDA

CALL TO ORDER, PLEDGE and PRAYER

CERTIFICATION OF QUORUM

INTRODUCTION OF NEW BOARD MEMBER DENNIS NESSER

RECOGNITION OF RETIRING DIRECTOR HECTOR PORRAS

PUBLIC COMMENTS

ACCEPTANCE OF ANY APPLICATIONS FOR GEDC FUNDING

GEDC BUSINESS

- 1. Consideration & Action of Minutes of GEDC Meetings April 28 and May 12, 2014**
- 2. Consideration & Action of Amendment to Performance Agreement, Changing Funding Disbursement Schedule for Hotel Alcalde Project**
- 3. Consideration & Action of Granting Utility Easement on 513 St. George St. to City of Gonzales**
- 4. Consideration & Action of Performance Agreement with JMOS Realty**
- 5. Consideration & Action of Purchase of 122 Acres of Land from City of Gonzales on I-10**
- 6. Draft GEDC Budget Presented to Board**

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

7. 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.

8. Acceptance of GEDC Investment Report of 1st Quarter 2014

9. APRIL 2014 Financials & MAY 2014 Accounts Payable

10. Staff Reports

11. Board Comments

NEXT REGULAR MEETING DATE: Monday, June 30, 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 5:00pm Wednesday, the 28th day of May, 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