

**CITY OF GONZALES, TEXAS
ECONOMIC DEVELOPMENT CORPORATION MEETING
GONZALES MUNICIPAL BUILDING
820 ST. JOSEPH STREET
AGENDA – JUNE 25, 2018 - 6:00 PM**

CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCES

PUBLIC COMMENTS

The public comments section of the meeting is for citizens to address the Gonzales Economic Development Directors (as a whole). No interaction will be held between the speaker and the GEDC.

APPROVAL OF MINUTES

1. May 30, 2018 Meeting Minutes

DISCUSSION ITEMS (No Action)

2. Receive and Discuss information from Kim Strozier, PhD, GISD Superintendent, regarding GISD Tax Ratification Election (TRE)
3. Receive and Discuss information from representatives of the Museum Board regarding potential funding request
4. Discuss expectations of the July 12 – 13, 2018 Workshop/Planning Session
5. Discuss the 2018-2019 FY Budget

ACTION ITEMS

6. Discuss and Consider approval of the First Amendment to the Loan Agreement by and between WinBin Ventures, LLC and Gonzales Economic Development Corporation and Resolution to present for City Council consideration.
7. Discuss and Consider quotes for HVAC systems at the Lynn Theater
8. Discuss and Consider the purchase of a Come and Take It Flag, not to exceed \$2,000.00, to be donated to the Gonzales High School Band for promotions/marketing during Half-time of the Apache High School Football games and other appropriate High School functions
9. Discuss and Consider interest rates from local financial institutions and authorizing the transfer of funds from the Money Market account at RBFCU

COMMITTEE/FINANCIAL REPORTS

10. Financial Report – James Ryan
11. Hwy 183 Beautification Committee – Tommy Cox
12. Staff Update – City of Gonzales Equipment Maintenance Report, status of Insurance Claim for the roof at Lynn Theater, Gonzales Industrial Park Entrance Sign, Lynn Theater, Sleep Inn, Holiday Inn - Genora Young

ADJOURN

EXECUTIVE SESSION: The Gonzales Economic Development Corporation reserves the right to discuss any of the above items in Executive Closed Session if they meet the qualifications in Sections 551.071, 551.072, 551.073, 551.074, 551.076, 551.087, of Chapter 551 of the Government Code of the State of Texas.

I certify that a copy of the June 25th, 2018, agenda of items to be considered by the Gonzales Economic Development Corporation was posted on the City Municipal Building bulletin board on the 22nd day June 2018 by 6:00 p.m. and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting. I further certify that the above agenda was removed on _____ day of _____, 2018 at _____am/pm. I further certify that the following News Media were properly notified of the above-stated meeting: The Gonzales Inquirer.

Genora C. Young, President/CEO

The meeting facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please Contact the City Secretary's office at (830)672-2815 for further information.