

**CITY OF GONZALES, TEXAS
ECONOMIC DEVELOPMENT CORPORATION MEETING
GONZALES MUNICIPAL BUILDING
820 ST. JOSEPH STREET
AGENDA – APRIL 23 , 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. March 29, 2018 Meeting Minutes

ACTION ITEMS

2. Discuss and Consider removing all previous signatories from all GEDC financial accounts and adding the following or others approved by the Board using their legal names, Dewey Smith, President, James Ryan, Treasurer, and Laura Zella, City Finance Director as signatories to all GEDC Financial Accounts
3. Discuss and Consider increasing the insurance coverage on 513 St. George Street property and purchasing insurance for the 131'9" flagpole located at 300 St. Louis Street, Texas Hero Square

COMMITTEE/FINANCIAL REPORTS

4. Financial Report – James Ryan
5. Hwy 183 Beautification Committee – Tommy Cox
6. Staff Update – TJHRA Economic Impact Analysis, Hebronville property taxes, BYK Phase I Grant, Social Media, Texas A & M Impact Studies, upcoming events (Forty Fellows Foodfest Foundation Fundraiser, Come & Taste It Festival, Shorty Gorham Bullfighting, Main Street Concert Series and 4th of July Celebration) - Genora Young
7. Board President's Report – St. George Street Property – Dewey Smith

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 April 23, 2018, agenda of items to be considered by the Gonzales Economic Development Corporation was posted on the City Municipal Building bulletin board on the 18th day April, 2018 by 5:00 p.m. and remained posted continuously for at least 72 hours preceding 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.