

**GONZALES ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING & BUDGET WORKSHOP
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AND
LYNN THEATER, 510 ST. PAUL STREET
AGENDA – JUNE 17, 2019 – 7:00 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 Board.

PUBLIC HEARINGS

1. Accept Public Comment for a grant in the amount of \$20,000.00 for NSJ, LLC, Sarah Tenberg for The Farmer's Daughter Fresh Market and Cooking School
2. Accept Public Comment for the expenditure of funds, with Insyteful, for website development

APPROVAL OF MINUTES

3. March 25, 2019 Meeting Minutes
4. May 30, 2019 Minutes

FINANCIAL REPORT

5. May 2019 Financial Report – Christina Jahns with Larry Wehde

BUDGET WORKSHOP

6. Discuss, Consider, and Possible Action regarding Gonzales Economic Development Corporation Budget for FY 2019-2020

ACTION ITEMS

7. Discuss, Consider, and Possible Action approving the grant in the amount of \$20,000.00 for NSJ, LLC, from Sarah Tenberg, for The Farmer's Daughter Fresh Market and Cooking School
8. Discuss, Consider, and Possible Action authorizing Dewey Smith, GEDC Board President, to enter into a contract with Insyteful, for website development, and authorize Genora Young, President/CEO, as the point of contact.
9. Discuss, Consider, and Possible Action regarding the update of information from National Signs, authorizing Dewey Smith, Board President, to enter into a contract with National Signs for the repair of the marquee at the Lynn Theater, Authorizing Staff to submit a budget amendment request to City Council for the approval of the transfer of funds from the fund balance, set a date for a Public Hearing, and publish Notice of Project and date of Public Hearing
(The Board will receive updated information from Allen Sawyer, National Signs, regarding the costs of an LED product. The Board will Adjourn the meeting for travel to the Lynn Theater, where the Board will reconvene, to view a sample of the LED lighting. After viewing the LED sample, the Board will Adjourn and return to City Hall where they will reconvene for continued discussion and possible action.)

DISCUSSION ITEMS (NO ACTION WILL BE TAKEN)

10. Discuss updates to the GEDC 2019 – 2020 2-Year Strategic Plan

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 17th, 2019, agenda of items to be considered by the Gonzales Economic Development Corporation was posted on the City Municipal Building bulletin board on the 13th day of June, 2019 by 6:00 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 _____, 2019 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.