

**GONZALES ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING & BUDGET WORKSHOP
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA – MAY 20, 2019 – 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 Board.

APPROVAL OF MINUTES

1. March 25, 2019 Meeting Minutes
2. April 8, 2019 Meeting Minutes

FINANCIAL REPORT

3. April 2019 Financial Report – Christina Jahns with Larry Wehde
4. Quarterly Report, 1st Quarter 2019 – Christina Jahns with Larry Wehde

ACTION ITEMS

5. Discuss, Consider, and Possible Action authorizing GEDC Board President, Dewey Smith and GEDC President/CEO, Genora Young, to engage the services of and enter into an agreement with National Signs, 2611 El Camino St., Houston, TX 77054 for the repair of the marquee at the Lynn Theater, in an amount not to exceed \$79,000, submit a budget amendment to City Council for the transfer of funds from the fund balance, set a date for public hearing, publish notice of project and date of public hearing
6. Receive, Discuss, Consider, and Possible Action approving a grant application, in the amount of \$20,000.00, from Sarah Tenberg, 515 NSJ, LLC. to be located downtown Gonzales, set a date for a Public Hearing, and authorize Staff to publish notice of the Project and Public Hearing
7. Discuss, Consider, and Possible Action selecting the date for the June Board meeting
8. Discuss, Consider, and Possible Action authorizing the closure of all GEDC financial accounts at Randolph Brooks Federal Credit Union (RBFCU) and the deposit of the funds into the checking account at Sage Capital Bank
9. Discuss, Consider, and Possible Action approving amended language to the proposed Administrative Services Agreement between GEDC and the City of Gonzales
10. Discuss, Consider, and Possible Action authorizing Dewey Smith, Board President to enter into a contract with Insyteful, for website development, and authorize Genora Young, President/CEO as the point of contact, set the date for a Public Hearing, Publish Notice of the Project and Public Hearing
11. Discuss, Consider, and Possible action accepting a quote for credit from AT&T for the buy-back of GEDC iPads, to be applied to the GEDC staff cell phone bill, or to convey the iPads to the City of Gonzales for use as needed

DISCUSSION ITEMS (NO ACTION WILL BE TAKEN)

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

BUDGET WORKSHOP

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

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 May 20th, 2019, agenda of items to be considered by the Gonzales Economic Development Corporation was posted on the City Municipal Building bulletin board on the 17th day of May, 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.