

**GONZALES ECONOMIC DEVELOPMENT CORPORATION MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA - FEBRUARY 27, 2017 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.

EXECUTIVE SESSION

THE GONZALES ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A CLOSED EXECUTIVE SESSION MEETING, PUSUANT TO THE PROVISIONS OF CHAPTER 551 OF THE TEXAS GOVERNMENT CODE, IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN: SECTION 551.071 - to seek legal advice from its attorney regarding pending or contemplated litigation or a settlement offer -

- JMOS Realty Company, LLC
- Hotel Alcalde
- Lynn Theater
- Holiday Inn Express
- Sleep Inn

RETURN TO OPEN SESSION

1. Discuss and Consider any action resulting from Executive Session

ACTION ITEMS

2. Discuss and Consider renewing ad space in the Governor's Magazine TEXAS WIDE OPEN FOR BUSINESS
3. Discuss and Consider authorizing staff the flexibility to function within the approved budget, limiting expenditures to \$7,500 per expenditure, per line item before seeking Board approval
4. Discuss and Consider Loan Program and Small Business Incentive (SBIG) Grant Program
 - a. Loan Program
 - b. Small Business Incentive Grant Program (SBIG)

COMMITTEE/FINANCIAL REPORTS

5. Financial Report - Keith Brown
6. Staff Report - Genora Young
Including the continuing requests from the public regarding GEDC programs, continuing meetings with concerned citizens regarding the estimated timeline for repairing the dam at Lakewood, meeting with Senator Lois Kolkhorst's staff and meeting with Representative John Cyrier and staff

ADJOURN

The Mayor and/or City Council have been invited to attend and/or participate at this meeting. Although a quorum of the members of the City Council may or may not be available to attend this meeting, this notice is being posted to meet the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office.

It is the opinion of the City Attorney's office that this meeting is being held and conducted in accordance with Chapter 551 of the Texas Government Code.

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 February 27, 2017, agenda of items to be considered by the Gonzales Economic Development Corporation was posted on the City Municipal Building bulletin board on the 24th day of February, 2017 at 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 _____, 2017 at _____ am/pm. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer and Gonzales Cannon.

Genora 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.