

**CITY OF GONZALES TEXAS
ECONOMIC DEVELOPMENT CORPORATION MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA - JANUARY 23, 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.

APPROVAL OF MINUTES

1. Acceptance of November 28, 2016 GEDC Board Meeting Minutes

ACTION ITEMS

2. Discuss and Consider the Small Business Incentive Grant and Loan Programs

COMMITTEE/FINANCIAL REPORTS

3. Financial Report by Keith Brown
4. Skate Park Committee-Dennis Nesser
5. Staff Report- 51st Annual Texas Legislative Conference, Development Review Committee meetings, Public interest in the Loan and Grant Programs, Economic Development Leads

EXECUTIVE SESSION

6. Executive Session as Authorized by Section 551.072 of the Texas Government Code Deliberation Regarding Real Property
7. Executive Session as Authorized by Section 551.087 of the Texas Government Code Deliberation Regarding Economic Development Negotiations: Lynn Theater, Hotel Alcalde

RETURN TO OPEN SESSION

8. Discuss and Consider any action resulting from Executive Session

ADJOURN

9. Executive Session Legal

EXECUTIVE SESSION: The City Council 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 January 23, 2017 agenda of items to be considered by the Gonzales City Council was posted on the City Municipal Building bulletin board on the 29th day of January 18, 2017 at 7:00 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 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.