

**CITY OF GONZALES, TEXAS
ECONOMIC DEVELOPMENT CORPORATION MEETING
GONZALES MUNICIPAL BUILDING
820 ST. JOSEPH STREET
AGENDA – MAY 30 , 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. April 23, 2018 Meeting Minutes

PRESENTATION

2. Receive presentation from the City of Gonzales for infrastructure funding request. Discussion and no action

ACTION ITEMS

3. Discuss and Consider an amendment to the repayment schedule in the Loan Agreement by and between WinBin Ventures and the Gonzales Economic Development Corporation
4. Discuss and Consider a renegotiation proposal from Cliff Anderson, Independent Theatre Supply, Incorporated for the Lynn Theater
5. Discuss and Consider establishing policy and procedures for the collection of outstanding loan payments.
6. Discuss and Consider authorizing staff to engage the assistance of GEDC Legal Counsel in the development of Policy for the Purchase and Sale of Real Property
7. Discuss and Consider moving \$100,000.00 from the Money Market Account into a 12-month Certificate of Deposit at Randolph Brooks and moving the remaining balance to Sage Capital Bank checking account
8. Discuss and Consider a proposal from Texas A & M Community Development for the development of an Economic Impact Analysis

COMMITTEE/FINANCIAL REPORTS

9. Financial Report – James Ryan
 - a. GEDC Projects Update – Genora Young
10. Hwy 183 Beautification Committee – Tommy Cox
11. Staff Update – Chamber of Commerce Board Meeting, Website update, Genora Young

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 30th 2018, agenda of items to be considered by the Gonzales Economic Development Corporation was posted on the City Municipal Building bulletin board on the 26th day May 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.