

**GONZALES ECONOMIC DEVELOPMENT CORPORATION SPECIAL  
CALLED MEETING  
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET AND  
THE LYNN THEATER, 510 ST. PAUL STREET  
MINUTES – MAY 30, 2019 – 8:30 PM**

**CALL TO ORDER, INVOCATION, AND PLEDGE OF ALLEGIANCES**

Dewey Smith, Board President, called the meeting to order at 8:30 p.m. Due to the absence of flags in the room, the Board faced East and said the Pledge of Allegiance to the United States flag.

Board members present were Dewey Smith, Dan Blakemore, Larry Wehde, Steve Sucher, and Andy Rodriguez. Gerri Lawing and Tommy Cox were absent

**ACTION ITEMS**

1. Discuss, Consider, and Possible Action authorizing amendments to the approved Performance Agreement by and between the Gonzales Economic Development Corporation and Texas Gonzales and Northern Railway (TXGN)

Ms. Young pointed out the changes to the document before the Board. After a brief discussion, Steve Sucher moved to approve the document as presented in the red line version. Larry Wehde seconded the motion. Motion carried unanimously.

2. Discuss, Consider, and Possible Action authorizing GEDC Board President, Dewey Smith to 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, approve a budget amendment in an amount not to exceed \$79,000.00, Authorize 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 public hearing, and publish notice of project and date of public hearing

Ms. Young informed the Board the LED sample will not be ready until June 3, 2019. Ms. Young asked Allen Sawyer, National Signs, if there is time to complete the repair of the sign, if the Board waits until June 17, 2019 to address the item. At the time of the May 30, 2019 meeting, Mr. Sawyer had not responded. After a brief discussion, Andy Rodriguez moved to table the item until Board members who want can see the prototype. S. Sucher seconded the motion. Motion carried unanimously.

**ADJOURN**

The meeting adjourned at 9:01 p.m.

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Dewey Smith, Board President

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Gerri Lawing, Secretary