

**CITY OF GONZALES TEXAS
ECONOMIC DEVELOPMENT CORPORATION MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA - NOVEMBER 28, 2016 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. Approval of October 24, 2016 Meeting Minutes

ACTION ITEMS

2. Discuss and Consider Skate Park Strategy to include consideration of the City's long range development plans for City owned properties/facilities, the scope of work, costs, possible funding resources and the financial and management responsibilities of constructing/developing/maintaining a skate park
3. Discuss and Consider whether to convene a December meeting of the GEDC Board of Directors and set the date or wait until Monday, January 23, 2017 to convene the next meeting of the GEDC Board
4. Discuss and Consider the lease, purchase or lease/purchase of property located at BLK 1 PT LOTS 5 & 6 GONZALES BLOCKS 0.4820 ACRES, 127 St. John Street, Gonzales County, Gonzales, TX 78629, otherwise known as Gonzales Round Bale Gin
5. Discuss and Consider an amendment to the Loan Agreement by and between Storey Jewelers and Gonzales Economic Development Corporation

COMMITTEE/FINANCIAL REPORTS

6. Financial Report - Keith Brown
7. Skate Park Committee - Dennis Nesser
8. HWY 183 Beautification Committee - Tommy Cox

EXECUTIVE SESSION

9. Executive Session as Authorized by GC 551.072 Deliberation Regarding Real Property

RETURN TO OPEN SESSION

10. Discuss and Consider any action resulting from Executive Session

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 November 28, 2016, agenda of items to be considered by the Gonzales Economic Development Corporation was posted on the City Municipal Building bulletin board on the 23rd day of November, 2016 at 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 _____, 2016 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.