

**CITY OF GONZALES, TEXAS
GONZALES ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
GONZALES MUNICIPAL BUILDING – CITY COUNCIL CHAMBERS
820 ST. JOSEPH STREET
MINUTES – NOVEMBER 18, 2018 - 6:00 PM**

CALL TO ORDER, INVOCATION, AND PLEDGES OF ALLEGIANCE

Dewey Smith, Board President called the meeting to order at 6:02 PM and certified a quorum of the Board; Dewey Smith, Dan Blakemore, Tommy Cox, Steve Sucher, James Hamilton, and Larry Wehde. Gerri Lawing was absent.

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.

No one signed up to make Public Comments

PUBLIC HEARING

1. GEDC will conduct a public hearing for a loan/grant application, from Edwards Furniture Company, in the amount of \$16,000.00, for a new roof

Dewey Smith opened the Public Hearing at 6:04 PM. There being no one signed up to speak, President Smith closed the meeting at 6:05 PM.

APPROVAL OF MINUTES

2. October 22, 2018 Meeting Minutes

Due to the absence of Gerri Lawing, October 22nd Minutes will be presented for approval at a later meeting

FINANCIAL REPORT

3. Financial Report – Christina Jahns with Larry Wehde
4. Quarterly Investment Report Ending September 30,2018 – Christina Jahns with Larry Wehde
L. Wehde presented the Investment Report followed by a motion by Steve Sucher to accept the report as presented. Dan Blakemore 2nd the motion and the motioned carried unanimously.

ACTION ITEMS

5. Discuss, Consider, and Possible action amending GEDC Funding Programs and approving new Funding Application Forms
Following GEDC staff presentation of proposed new funding programs and application forms, S. Sucher moved to approve new Funding Application Forms. L. Wehde seconded. After a lengthy discussion, Mr. Smith called for the vote. Motion failed. Tommy Cox moved to Table the item until Larry Wehde seconded the motion. James Hamilton complimented the work by staff. Mr. Smith called for the vote. Motion passes unanimously.
6. Discuss, Consider, and Possible action approving recommendations from the Governance Committee regarding the Administrative Services Agreement and GEDC Amended Bylaws
Steve Sucher, Chairman/Governance Committee, summarized the process that the Governance Committee and GEDC Attorney went through to develop documents (Administrative Services Agreement and Amended GEDC Bylaws) that the Committee could recommend for approval by the Board. James Hamilton moved to approve the recommendations by the Committee. D. Blakemore seconded. Tommy Cox asked if the GEDC Attorney, Governance Committee, and the City Attorney all approved the document. S. Sucher stated that he is not aware of any redline items that the City Attorney may have. D. Smith called for the vote. The motion passed unanimously.

7. Discuss, Consider, and Possible action setting dates, times, and locations for the GEDC meetings for FY 2018-2019

D. Smith explained that the request came from a Board member. Under current Bylaws, the Board President may set times, dates, and locations of GEDC Board meetings. Currently, the Board is required to meet 6 times a year with the Annual meeting to be held in September. Meetings are held the 4th Monday of each month. Mr. Hamilton explained that he made the request because he has a conflict and can no longer meet any Monday. After a brief discussion, Dan Blakemore moved to table the item until the next meeting. L. Wehde seconded the motion. Motion passed unanimously.

COMMITTEE/STAFF REPORTS

8. Staff Update – Projects Updates, Improvements at the Lynn Theater – Genora Young
Staff informed the Board that two potential projects are moving forward. There is a possibility that one project may require a joint Executive Session between City Council and GEDC Board. Staff received a bill from Jahns for over \$2,000 for HVAC work. GEDC will pay the bill; however, any future maintenance to the Lynn Theater will be scheduled by the GEDC staff. A1 Shiner and Whites Services will begin their work on the Fire Alarm System and HVAC system respectively.

ADJOURN

The meeting adjourned at 7:36 PM

Dewey Smith, Board President

Gerri Lawing, Secretary