

**CITY OF GONZALES TEXAS
ECONOMIC DEVELOPMENT CORPORATION MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA - OCTOBER 24, 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.

AUDIT REPORT

1. Presented by Mike Brooks, CPA, BrooksCardiel, PLLC

APPROVAL OF MINUTES

2. Acceptance of August 15, 2016 Budget Workshop Minutes
3. Acceptance of August 22, 2016 Regular Meeting Minutes
4. Acceptance of September 26, 2016 Minutes of two Public Hearings

ACTION ITEMS

5. Discuss and Consider the Election of Officers; a. President; b. Vice President; c. Secretary; d. Treasurer
6. Discuss and Consider Audit Report by BrooksCardiel, PLLC
7. Discuss and Consider funding construction of airport hangars in an amount not to exceed \$9,500
8. Discuss and Consider Receipt of a loan application, in the amount of \$50,000 from Kasia Pabian, for maintenance and repairs to the Dilworth Inn & Suites
9. Discuss and Consider a Small Business Incentive Grant (SBIG) Application from Brie Schauer for Sweet B's Dessert Boutique in the amount of \$15,000.00 for asbestos abatement, updated electrical wiring and installation of new HVAC in the building located at 521 St. Joseph Street, Gonzales, TX
10. Discuss and Consider adding Pam Larison as a Signatory to the GEDC Account along with the President, Vice President, Secretary and City Manager
11. Discuss and Consider a letter from Gonzales Noon Lions Club and the City Council approved location for a proposed Skateboard Park
12. Discuss and Consider the purchase of a Drone in an amount not to exceed \$3,000

COMMITTEE/FINANCIAL REPORTS

13. Financial Report - Larry Wehde
14. Highway 183 Beautification Committee-Tommy Cox
15. Flag Pole Committee-Tommy Cox
16. Skate Park Committee-Dennis Nesser
17. Staff Report including updates on Action Properties Tax Rebate, Lynn Theater and Insurance Renewal-Genora Young

EXECUTIVE SESSION

18. Executive Session as Authorized by GC 551.087 Deliberation Regarding Economic Development Negotiations: Dilworth Inn & Suites, Lynn Theater, Sweet B's Dessert Boutique
19. Executive Session as Authorized by GC 551.071 Consultation with Attorney

RETURN TO OPEN SESSION

20. 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 October 24, 2016, agenda of items to be considered by the Gonzales Economic Development Corporation was posted on the City Municipal Building bulletin board on the 21st day of October, 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.