

**CITY OF GONZALES, TEXAS
ECONOMIC DEVELOPMENT CORPORATION MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA – JANUARY 22 , 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. December 4, 2017 Meeting Minutes

EXECUTIVE SESSION

SECTION 551.072 – To deliberate the purchase, exchange, lease or value of real property - 4.27 acres tract of land located in Gonzales County, Texas

RETURN TO OPEN SESSION

2. Discuss and Consider any action resulting from Executive Session

ACTION ITEMS

3. Discuss and Consider removing Sean Lally, Keith Brown, Clint Hille and Crissy O'Neal as signatories from all GEDC Financial accounts and adding Dewey Smith, President, Tommy Cox, Vice-President, Gerri Lawing, Secretary, James Ryan, Treasurer and Laura Zella, City Finance Director as signatories to all GEDC Financial Accounts
4. Discuss and Consider authorizing the GEDC Board President to enter into a contract with Alysia A. Cook, PCED, IOM of Opportunity Strategies LLC of Austin, TX for Training & Facilitation Services in an amount not to exceed \$5,000.00 to support the Gonzales Chamber of Commerce's proposed community-wide Hospitality Training
5. Discuss and Consider authorizing the Board President to enter into a contract with a consultant to provide a 3 to 5-year economic impact analysis of JB Wells Arena, Expo Center and events held at the complex, set the date for Public Hearing and authorize staff to post Public Hearing

COMMITTEE/FINANCIAL REPORTS

6. Financial Report – James Ryan
7. Hwy 183 Beautification/Sign Committee – Tommy Cox
8. Staff Update including the 1st Annual SBIG Report from Pat Ford, Economic Development Leads, upcoming community events (Gonzales Chamber of Commerce Banquet, "Come & Taste It" Festival, Shorty Gorham's American Freestyle Bullfighting) – 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 January 22, 2018, agenda of items to be considered by the Gonzales Economic Development Corporation was posted on the City Municipal Building bulletin board on the 19th day of January, 2018 at 6:00 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.