

**CITY OF GONZALES, TEXAS
ECONOMIC DEVELOPMENT CORPORATION MEETING
GONZALES MUNICIPAL BUILDING
820 ST. JOSEPH STREET
AGENDA – AUGUST 27, 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. July 12 & 13 Meeting Minutes (Board Workshop)

EXECUTIVE SESSION

The Gonzales Economic Development Corporation will hold a closed Executive Session meeting Pursuant to the Texas Government Code, in accordance with the authority contained in:

Section 551.087 to discuss a possible amendment to an economic development incentive – Come and Take It Properties LLC

RETURN TO OPEN SESSION

2. Discuss and Consider any action resulting from Executive Session

DISCUSSION ITEMS (No Action)

3. Receive and Discuss information from TGB Group regarding infrastructure and other improvements to the Gonzales Industrial Park
4. Receive and Discuss information from Golden Shovel Website Design
5. Receive and Discuss information from FLOR Group Website Design

ACTION ITEMS

6. Discuss and Consider recommendations to City Council for the reappointment of Tommy Cox and James Hamilton to the GEDC Board and a recommendation for the appointment of an individual to fill James Ryan's seat after his term ends in October 2018
7. Discuss and Consider an amendment to the proposed budget to include \$400,000 to the line item "New Business"
8. Discuss and Consider quotes from TK Consulting Engineers and Intelligent Engineering Services for Structural assessment of the Lynn Theater
9. Discuss and Consider quotes for HVAC systems at the Lynn Theater
10. Discuss and Consider proposal from Cliff Anderson for the Lynn Theater

COMMITTEE/FINANCIAL REPORTS

11. Financial Report – James Ryan and Christina Jahns
12. Hwy 183 Beautification Committee – Tommy Cox
13. Governance Committee – Steve Sucher
14. Staff Update – BYK Phase I & II update – CEDA Nomination - Project Development, Gonzales Industrial Park Entrance Sign, Lynn Theater, Sleep Inn, Holiday Inn, Victoria College Workforce Training, Adult Education and Professional Training Series, Planned Development Zoning - 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 the August 27th, 2018, agenda of items to be considered by the Gonzales Economic Development Corporation was posted on the City Municipal Building bulletin board on the 24st day of August 2018 by 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.