

**CITY OF GONZALES, TEXAS
GONZALES ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
GONZALES MUNICIPAL BUILDING – CITY COUNCIL CHAMBERS
820 ST. JOSEPH STREET
AGENDA – OCTOBER 22, 2018 - 6:00 PM**

CALL TO ORDER, INVOCATION, AND PLEDGES OF ALLEGIANCE

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. September 24, 2018

FINANCIAL REPORT

2. Financial Report – Christina Jahns with Larry Wehde

COMMITTEE APPOINTMENTS

3. Economic Development Committee Appointments by Dewey Smith, Board President

ACTION ITEMS

4. Discuss, Consider, and Possible action setting dates, times, and locations for the GEDC meetings for FY 2018 - 2020
5. Discuss, Consider, and Possible action removing James Ryan as a signatory from all GEDC Financial accounts, approving Larry Michael Wehde, Dewey Jacob Bauer Smith, Board President, and Laura Zella, City Finance Director as signatories to all GEDC Financial Accounts
6. Discuss, Consider, and Possible action amending GEDC Funding Programs and approving new Funding Application Forms
7. Receive, Discuss, Consider, and Possible action regarding a Loan/Grant Application from Edwards Furniture for a new roof, set the date for a Public Hearing, and authorize staff to post notice of the Public Hearing
8. Receive, Discuss, Consider and Possible action approving the 2017 – 2018 Annual Report to be presented to City Council at the November 2018 City Council meeting
9. Discuss, Consider, and Possible action approving a Vision Statement and finalizing edits to the 2019 – 2020 Strategic Plan

COMMITTEE/FINANCIAL REPORTS

10. Hwy 183 Beautification Committee – Tommy Cox
11. Governance Committee – Steve Sucher
12. Staff Update – Projects Updates, Improvements at the Lynn Theater - 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 October 22nd, 2018, agenda of items to be considered by the Gonzales Economic Development Corporation was posted on the City Municipal Building bulletin board on the 16th day of October 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.