

**CITY OF GONZALES, TEXAS
GONZALES ECONOMIC DEVELOPMENT CORPORATION
ANNUAL MEETING
GONZALES MUNICIPAL BUILDING – STAFF CONFERENCE ROOM
820 ST. JOSEPH STREET
AGENDA – SEPTEMBER 24, 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. June 25, 2018
2. July 12 & 13 Meeting Minutes (Board Workshop)
3. July 23, 2018 Budget Workshop Minutes
4. August 27, 2018

FINANCIAL REPORT

5. Financial Report – Christina Jahns with James Ryan

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

Section 551.071 to seek advice from the Board’s attorney regarding pending or contemplated litigation – Arnulfo and Ruth Guerra

- A. Guerra Enterprise, LLC d/b/a Holiday Inn Express Suites
Arnulfo Guerra and Ruth Guerra, d/b/a Sleep Inn & Suites

Section 551.071 to seek advice from the Board’s attorney regarding Bylaws, Check Signing Resolution, Administrative Services Agreement, and related issues

RETURN TO OPEN SESSION

6. Discuss and Consider any action resulting from Executive Session

PRESENTATION (Discussion only. No action will be taken)

7. Receive Annual Update from Brie Schauer/Sweet B’s Cookie Boutique recipient of Small Business Incentive Grant.

ACTION ITEMS

8. Receive, Discuss and Consider 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
9. Discuss and Consider quote from White’s Service Company for the HVAC systems at the Lynn Theater
10. Discuss and Consider interest rates from local financial institution for the renewal or transfer of a Certificate of Deposit in the amount of \$55,944.44 with a maturity date of October 5, 2018
11. Discuss and Consider the election of officers; 1) President, 2) Vice President, 3) Secretary, 4) Treasurer

COMMITTEE/FINANCIAL REPORTS

12. Hwy 183 Beautification Committee – Tommy Cox
13. Governance Committee – Steve Sucher
14. Staff Update – Project Development, BYK Phase II Grant, Lynn Theater, Website development- 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 September 24th, 2018, 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 September 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.