

**GONZALES ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET**

AGENDA – AUGUST 19, 2019 – 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.

EXECUTIVE SESSION

The Gonzales Economic Development Corporation will hold a closed Executive Session meeting, pursuant to the provisions of Chapter 551 of the Texas Government Code, in accordance with the authority contained in:

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

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

Sections 551.072 and 551.087 - to deliberate the purchase, exchange, lease or value of real property, and to discuss or deliberate regarding commercial or financial information that the GEDC has received from a business prospect and deliberate the offer of financial or other incentive to a business prospect.

RETURN TO OPEN SESSION

1. Discuss and Consider any action resulting from Executive Session
 - a. A. Guerra Enterprise, LLC, d/b/a Holiday Inn Express Suites
 - b. Arnulfo Guerra and Ruth Guerra, d/b/a Sleep Inn and Suites
2. Discuss and Consider any action resulting from Executive Session
 - a. Purchase, exchange, lease or value of real property, and Offer of financial or other incentive to a business prospect

APPROVAL OF MINUTES

3. June 17, 2019 Meeting Minutes
4. July 8, 2019 Meeting Minutes

FINANCIAL REPORT

5. July 2019 Financial Report – Christina Jahns with Larry Wehde

COMMITTEE APPOINTMENTS

6. Committee Appointments by Dewey Smith, Board President

ACTION ITEMS

7. Receive, Discuss, Consider, and Possible Action approving a request for incentives from Livestock Nutrition Center for required infrastructure improvements at the Gonzales facility located in the Gonzales Industrial Park, set date for a Public Hearing, and authorize staff to post notice of Public Hearing
8. Discuss, Consider and Possible Action recommending City Council approval of a new Board member to fill the seat vacated by Steve Sucher
9. Discuss, Consider, and Possible Action approving quotes for bathroom repairs at the Lynn Theater

DISCUSSION ITEMS (NO ACTION WILL BE TAKEN)

10. Discuss updates to the GEDC 2019 – 2020 2-Year Strategic Plan

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 19, 2019, 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 August, 2019 by 6:00 p.m. and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting. I further certify that the above agenda was removed on _____ day of _____, 2019 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.