

**CITY OF GONZALES TEXAS  
ECONOMIC DEVELOPMENT CORPORATION MEETING  
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET  
AGENDA - MARCH 28, 2016 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.

**APPROVAL OF MINUTES**

1. Approval of February 29, 2016 Regular Meeting Minutes

**ACTION ITEMS**

2. Discuss and Consider Postponing April 4, 2016 Workshop
3. Discuss and Consider hiring an Administrative Assistant to the GEDC President/CEO
4. Discuss and Consider efficient and effective measures for tracking and servicing GEDC Loan Accounts, Grants and Leases
5. Discuss and Consider the purchase of a Drone and Camera for the use of promotions and marketing
6. Discuss and Consider authorizing the GEDC President/CEO to send a letter supporting GBRA Board's expenditure of funds for the replacement of the gate at the Dam at Lakewood
7. Discuss and Consider the Loan Agreement by and between the Hotel Alcalde, Inc., and the Gonzales Economic Development Corporation

**COMMITTEE/FINANCIAL REPORTS**

8. March 2016 Financials
9. Hwy 183 Beautification Committee Report by Tommy Cox
10. Flagpole Project Update by Tommy Cox

**EXECUTIVE SESSION**

11. Executive Session as Authorized by GC 551.072 Deliberation Regarding Real Property
12. Executive Session as Authorized by GC 551.087 Deliberation Regarding Economic Development negotiations - Projects to include but not limited to Tropical Fussions, Lynn Theater, Alcalde Hotel, Inc.
13. Executive Session as Authorized by GC 551.071 (2) Consultation with Attorney

**RETURN TO OPEN SESSION**

14. Discuss and Consider any action resulting from Executive Session

**ADJOURN**

The Mayor and/or City Council have been invited to attend and/or participate at this meeting. Although a quorum of the members of the City Council may or may not be available to attend this meeting, this notice is being posted to meet the requirements of the Texas Open Meetings Act and subsequent opinions of the Texas Attorney General's Office.

It is the opinion of the City Attorney's office that this meeting is being held and conducted in accordance with Chapter 551 of the Texas Government Code.

**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 March 28, 2016, agenda of items to be considered by the Gonzales Economic Development Corporation was posted on the City Municipal Building bulletin board on the 24<sup>th</sup> day of March, 2016 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 \_\_\_\_\_, 2016 at \_\_\_\_\_ am/pm. I further certify that the following News Media were properly notified of the above stated meeting: Gonzales Inquirer and Gonzales Cannon.

  
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.