

*The Gonzales Economic Development Corporation exists to create positive economic growth, enhance the quality of life and maintain the historical heritage of Gonzales.*

**GONZALES ECONOMIC DEVELOPMENT CORPORATION  
REGULAR MEETING ~ 6:00PM ~ MONDAY, JUNE 30, 2014  
GONZALES MUNICIPAL BUILDING ~ 820 ST. JOSEPH STREET**

**AGENDA**

**CALL TO ORDER, PLEDGE and PRAYER**

**CERTIFICATION OF QUORUM**

**RECOGNITION OF RETIRING DIRECTOR HECTOR PORRAS**

**PUBLIC COMMENTS**

**ACCEPTANCE OF ANY APPLICATIONS FOR GEDC FUNDING**

**PUBLIC HEARING- LA BELLA TAVOLA ITALIAN GRILL & PIZZA PROJECT**

**GEDC BUSINESS**

- 1. Consideration & Action of Minutes of GEDC Meeting June 2, 2014**
- 2. Consideration & Action of Additional Funding Main Street Façade Grant Program**
- 3. Report on 513 St. George Street Building Project**
- 4. Report on Baker Boys BBQ Project**
- 5. MAY 2014 Financials & JUNE 2014 Accounts Payable**
- 6. Staff Reports**
- 7. Board Comments**

**REGULAR MEETING RECESS**

**EXECUTIVE SESSION CONVENES**

**Section 551.087 Deliberation Regarding Economic Development Negotiations; Closed Meeting-**This chapter does not require a governmental body to conduct an open meeting: (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision(1).OR **Section 551.072 To deliberate the purchase, exchange, lease, or value of real property** if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

**EXECUTIVE SESSION ADJOURNS**

**8. REGULAR MEETING RECONVENES**

**Consideration & Action Resulting from Executive Session-**The GEDC will reconvene into Regular Session, pursuant to the provisions of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated, to take any action necessary regarding Section **551.087-** Deliberation Regarding Economic Development Negotiations or Section **551.072-** Deliberation regarding the purchase, exchange, lease, or value of real property.

**9. BUDGET WORKSHOP**

**NEXT CALLED MEETING DATE: Thursday, July 24, 2014 at 6:00pm**

**NEXT REGULAR MEETING DATE: Monday, July 28, 2014 at 6:00pm**

**ADJOURN**

I certify that a copy of this agenda of the Gonzales Economic Development Corporation was posted on the City Municipal Building bulletin board, GEDC website, and City of Gonzales website at 12:10pm, Thursday, the 26th day of June, 2014; and remained posted continuously for at least 72 hours before the scheduled time of the meeting and was removed \_\_\_\_\_. I further certify that the following News Media were properly notified of the above stated meeting: KCTI Radio Station, the Gonzales Inquirer, and the Gonzales Cannon. This meeting may be attended by a quorum of City Council members.

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**Carolyn Gibson-Baros, Economic Development Director**