

**CITY OF GONZALES TEXAS
ECONOMIC DEVELOPMENT CORPORATION MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA - OCTOBER 26, 2015 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 September 28, 2015 Regular Meeting Minutes

RECEIPT OF GEDC FUNDING REQUEST

2. Formal Receipt of a Business Loan Application in the amount of \$6,922.05 from Lucio & Maria Colchado to install roof, AC unit and doors at their business facility located at 317 St. Andrew Street.
3. Formal Receipt of a Business Loan Application in the amount of \$15,000 from Craig Gilham and Tylor Miles for purchase of new signage & repair/replacement of car wash equipment at 1811 North Saint Joseph Street.

PUBLIC HEARING

4. Public Hearing Regarding Business Loan Application in the Amount of \$220,000 from Gasper & Nora Lekgega for the Come & Take It Bar & Grill Building Improvements at their Facility Located at 401 Saint George
5. Public Hearing Regarding Business Loan Application in the Amount of \$6,922.05 from Lucio & Maria Colchado to Install Roof, AC Unit and Doors at their Business Facility Located at 317 St. Andrew

ACTION ITEMS

6. Discuss and Consider Approval of a Business Loan Application in the Amount of \$220,000 from Gasper & Nora Lekgega for the Come and Take It Bar & Grill Building Improvements at their facility located at 401 Saint George
7. Discuss and Consider Approval of a Business Loan Application in the Amount of \$6,922.05 from Lucio & Maria Colchado to Install Roof, AC Unit and Doors at their Business Facility Located at 317 St. Andrew
8. Discuss and Consider Recommendation Regarding the Details of the Utility Relocation Funding
9. Discuss and Consider Recommendation Regarding an Outstanding Invoice from Coyle SDA in the Amount of \$16,020.64

COMMITTEE/FINANCIAL REPORTS

10. September 2015 Financial Report

EXECUTIVE SESSION

11. Executive Session as Authorized by GC 551.087 Deliberation Regarding Economic Development Negotiations

RETURN TO OPEN SESSION

12. 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 October 26, 2015 agenda of items to be considered by the Gonzales Economic Development Corporation was posted on the City Municipal Building bulletin board on the 23rd day of October, 2015 at 5:00 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 _____, 2015 at _____ am/pm. I further certify that the following News Media were properly notified of the above stated meeting: KCTI Radio Station, the Gonzales Inquirer, and Gonzales Cannon.



Genora Young, President/CEO of Gonzales Economic Development Corporation

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.