

**CITY OF GONZALES TEXAS
ECONOMIC DEVELOPMENT CORPORATION MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA - AUGUST 24, 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.

PUBLIC HEARING

1. Storey Jewelers Loan Request in the amount of \$275,000 for the Purchase of Signage, Furniture, Fixtures, Cabinetry, Lighting and Equipment

APPROVAL OF MINUTES

2. Approval of July 27, 2015 Regular Meeting Minutes

RECEIPT OF GEDC FUNDING REQUEST

3. Discuss and Consider Formal Receipt 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.

ACTION ITEMS

4. Discuss and Consider Authorizing the transfer/release of funds in the amount of \$25,000 for the Main Street Business Development Grant Program.
5. Discuss and Consider Authorizing the Repairs to the Lynn Theater Neon Sign
6. Discuss and Consider Formal action on a Business Loan in the amount of \$275,000 to Storey Jewelers
7. Discuss and Consider Adoption of Fiscal Year 2016 Gonzales Economic Development Corporation Budget.

COMMITTEE/FINANCIAL REPORTS

8. July 2015 Financial Report
9. Staff Report

EXECUTIVE SESSION

10. Executive Session as Authorized by GC 551.087 Deliberation Regarding Economic Development Negotiation

RETURN TO OPEN SESSION

11. 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 August 24, 2015 agenda of items to be considered by the Gonzales Economic Development Corporation was posted on the City Municipal Building bulletin board on the 20th day of August, 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.

Manny Longoria, 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.