

**CITY OF GONZALES TEXAS
ECONOMIC DEVELOPMENT CORPORATION MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA - DECEMBER 21, 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 November 23, 2015 Regular Meeting Minutes

ACTION ITEMS

2. Discuss and Consider a Motion to Request that City Council Authorize the City Manager to Enter Into Negotiations and Execute an Agreement with Saffire for the Redevelopment/Redesign and Hosting of the Gonzales EDC Website Including \$7,150 for Initial Set-Up Fees, \$100 Monthly Licensing Fee and \$50 Monthly Hosting Fee
3. Discuss and Consider the HWY. 183 Beautification Project
4. Discuss and Consider the GEDC Flag Pole Project
5. Discuss and Consider Hwys 183/90A Mowing and Maintenance Project
6. Discuss and Consider Creation of a GEDC Revolving Loan Program
7. Discuss and Consider Suspending the Small Business Incentive Grant (SBIG) Program

COMMITTEE/FINANCIAL REPORTS

8. November 2015 Financial Report
9. GEDC Cash Flow Chart

EXECUTIVE SESSION

10. Executive Session as Authorized by GC 551.072 Deliberation Regarding Real Property; Lynn Theater
11. Executive Session as Authorized by GC 551.087 Deliberation Regarding Economic Development Negotiations/GEDC Funded Projects; Storey Jewellery, Inc/Paul Neuse, John's Flowers/Lucio & Maria Colchado, Alcalde/Richard Green, Come & Take It Bar & Grill/Gasper & Nora Lakgega, SUDZ Car Wash/Craig Gilham & Tylor Miles

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 December 21, 2015, agenda of items to be considered by the Gonzales Economic Development Corporation was posted on the City Municipal Building bulletin board on the 18th day of December 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 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.