

**CITY OF GONZALES TEXAS
ECONOMIC DEVELOPMENT CORPORATION MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA - NOVEMBER 23, 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 October 26, 2015 Regular Meeting Minutes

ACTION ITEMS

2. 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
3. Discuss and Consider Approval of a Small Business Incentive Grant (SBIG) from Craig Gilham and Tylor Miles in the amount of \$15,000.00 and set the Public Hearing date to Receive Public Comment
4. Discuss and Consider a Request for Funding the Lunch Meal for Participants of Youth Engagement Day 2016, in an Amount not to Exceed \$2,000.00
5. Discuss and Consider a Request by Two Rivers Bible Church to use the 513 St. George Location for a January 2016, Wednesday Night Youth Outreach Worship Service

COMMITTEE/FINANCIAL REPORTS

6. October 2015 Financial Reports
7. Highways 183/90A Right of Way Maintenance Request for Proposals Update
8. Frosti Creme Business Report presented by Steve Faulkner
9. Alcalde Business Report presented by Richard Green

EXECUTIVE SESSION

10. Executive Session as Authorized by GC 551.072 Deliberation Regarding Real Property
11. Executive Session as Authorized by GC 551.087 Deliberation Regarding Economic Development Negotiation

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 November 23, 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 November, 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.