

***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, MAY 18, 2015  
GONZALES MUNICIPAL BUILDING ~ 820 ST. JOSEPH STREET**

**AMENDED AGENDA**

CALL TO ORDER, PLEDGE and PRAYER  
CERTIFICATION OF QUORUM  
PUBLIC COMMENTS

RECEIPT OF GEDC FUNDING REQUEST:

Hotel Alcalde Request for Job Creation Incentive Credit to Existing GEDC Loan in the Amount of \$100,000.00

GEDC BUSINESS

1. Discuss & Consider Minutes of April 6, 2015 Called Meeting and April 27, 2015 Regular Meeting
2. Discuss & Consider Main Street Façade Grant
3. Discuss & Consider GEDC Participation with Gonzales Chamber of Commerce Map Advertising
4. Discuss & Consider GEDC Financial Procedures
5. Discuss & Consider GEDC Website, Graphic Design and Advertising Contract Services
6. Discuss & Consider Official Titles for GEDC Board Officers and Staff
7. Discuss & Consider GEDC Budget for Fiscal Year Ending September 30, 2016
8. Committee Reports
  - a. By-law Committee Chair Dennis Nesser
  - b. SBIG Committee Chair Nathan Neuse
  - c. Water Street Committee Chair Tommy Cox
9. April 2015 Financial Report, Quarterly Investment Report for Period Ending March 31, 2015 & May 2015 Accounts Payable List

10. REGULAR MEETING RECESS

11. EXECUTIVE SESSION as authorized by Government Code Section 551.087, Deliberation Regarding Economic Development Negotiations.

12. RETURN TO OPEN SESSION

13. DISCUSS AND CONSIDER ANY ACTION RESULTING FROM EXECUTIVE SESSION

NEXT REGULAR MEETING DATE: June 22, 2015, 6:00pm, Gonzales Municipal Building

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 event, 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.

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 10:45AM, Thursday, the 14<sup>th</sup> day of May, 2015; 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.

***Carolyn Gibson-Baros***

Carolyn Gibson-Baros, Economic Development Director