

**CITY OF GONZALES TEXAS
ECONOMIC DEVELOPMENT CORPORATION MEETING
GONZALES MUNICIPAL BUILDING 820 ST. JOSEPH STREET
AGENDA - JANUARY 25, 2016 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. Accept Public Comment for the Small Business Incentive Grant Application (SBIG) from Craig Gilham and Tylor Miles/SUDZ Car Wash, in the Amount of \$15,000 to be Used to Purchase New Signage and for Repair and Replacement of Car Wash Equipment

APPROVAL OF MINUTES

2. Approval of December 21, 2015 Regular Meeting Minutes

ACTION ITEMS

3. Discuss and Consider Approval of a Small business Incentive Grant Application (SBIG) from Craig Gilham and Tylor Miles/SUDZ Car Wash, in the Amount of \$15,000.00 to be Used to Purchase New Signage and for Repair and Replacement of Car Wash Equipment
4. Discuss and Consider Amendments to the Loan Agreement By and Between the Hotel Alcalde, Inc. and Gonzales Economic Development Corporation
5. Discuss and Consider a Six (6) Months Extension of Chris Kappmeyer's Previously Approved SBIG Application for The Gonzales Mansion Venue Located at 1520 Saint Louis Street
6. Discuss and Consider Amendments to Barbara Priesmeyer Crozier's Previously Approved SBIG Application for Business Expansion and Building Improvements to Laurel Ridge Located at 821 Saint Joseph Street
7. Discuss and Consider Amendments to the Scope of Project for the Previously Approved Loan Application in the Amount of \$127,700 Submitted by Gasper & Nora Lekgega for the Come & Take It Bar & Grill
8. Discuss and Consider Clarification/Direction and Budget Amendments to Include, but Not Limited to Travel/Training, Advertising, Membership Dues, Marketing and Promotions

COMMITTEE/FINANCIAL REPORTS

9. January Financial Report
10. Flag Pole Project Report by Tommy Cox
11. Report for Request For Proposal of the Mowing and Maintenance of Hwys 183 and 90A by Genora Young

EXECUTIVE SESSION

12. Executive Session as Authorized by GC 551.072 Deliberation Regarding Real Property
13. Executive Session as Authorized by GC 551.087 Deliberation Regarding Economic Development Negotiations

RETURN TO OPEN SESSION

14. 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 January 25, 2016, agenda of items to be considered by the Gonzales Economic Development Corporation was posted on the City Municipal Building bulletin board on the 22nd day of January 2016 at 5:00 p.m. and remained posted continuously for at least 72 hours proceeding the scheduled time of the meeting. I further certify that the above agenda was removed on _____ day of _____, 2016 at _____ am/pm. I further certify that the following News Media were properly notified of the above stated meeting: KCT1 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.