



**SPECIAL CALLED MEETING
MINUTES
GONZALES ECONOMIC DEVELOPMENT CORPORATION
TUESDAY, SEPTEMBER 8, 2020 at 10:00 a.m.
VIA TELEPHONE CONFERENCE**

The Special Called Meeting of the Gonzales Economic Development Corporation was held on Tuesday, September 8, 2020 at 10:00 a.m. via teleconference pursuant to Section 551.045 of the Texas Government Code and in accordance with the March 16, 2020 order by the Governor of the State of Texas.

The meeting agenda and packet were posted online at www.gonzales.texas.gov.

The public was offered a toll-free dial in number to participate in the telephone conference hosted through FreeConferenceCall.com.

1. Call to Order

President Rodriguez called the meeting to order at 10:06 a.m.

2. Invocation and Pledge of Allegiance

President Rodriguez gave the invocation and led the pledge of allegiance.

3. Roll Call and Certification of a Quorum

Present:

Andy Rodriguez, President
Meena Patel, Vice-President
Larry Wehde, Treasurer
Dan Blakemore

A quorum was declared present.

Staff attending:

Kim Tucker, Interim Executive Director

4. Petitions or Requests from the Public

None

5. Discussion and possible action to approve an expenditure of funds in an amount not to exceed \$75,000.00 for extensive cleaning and improvements to the Lynn Theatre.

Dan Blakemore provided the board with an update on the deep cleaning and improvements to the Lynn Theatre. Dan Blakemore made the motion to authorize the Interim Executive Director to negotiate a contract for deep cleaning with SERVPRO in an amount not to exceed \$75,000.00. Larry Wehde seconded the motion. President Rodriguez called for the vote:

AYES: Blakemore, Patel, Wehde, Rodriguez

NOES: None

The motion carried.

6. Adjournment

President Rodriguez adjourned the meeting at 10:28 a.m.

PASSED AND APPROVED this 28th day of September, 2020.

Andy Rodriguez, President

Gerri Lawing, Secretary