



**CITY OF GONZALES, TEXAS CALLED JOINT CITY COUNCIL MEETING
AND
GONZALES ECONOMIC DEVELOPMENT CORPORATION MEETING GONZALES MUNICIPAL BUILDING 820
ST. JOSEPH STREET AGENDA – JULY 8, 2021
4:30 P.M.**

Meeting Minutes of the GEDC Meeting

President Andy Rodriguez called the GEDC meeting to order at 4:30 p.m.

GEDC Board Members Present

Andy Rodriguez, President
Ken Morrow, Director
Connie Kacir, Director

Gerri Lawing, Secretary
Dan Blakemore, Director

Staff Present

Jennifer Kolbe, Economic Development Director

Others: Members of the City Council, City Manager, Tim Patek, bond council, and city legal counsel.
GEDC attorney, Jeff Moore was on the phone.

Item 1.1 Discussion relating to the eligibility of improvements, amenities and/or purchase of real property interests associated with JB Wells Park for funding by the GEDC.

Mayor Connie Kacir led the discussion relating to the eligibility of improvements, amenities and/or purchase of real property interests associated with JB Wells Park for funding by the GEDC.

Item 1.2 Discussion and possible action to approve the GEDC funding of certain improvements, amenities and/or purchase of real property interests associated with JB Wells Park.

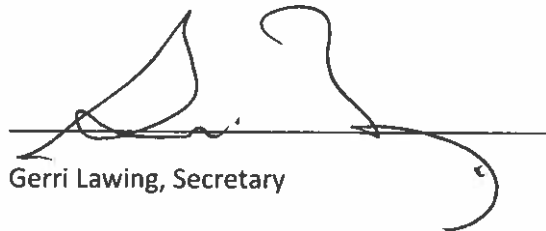
After a lengthy negotiation among Gonzales City Council and GEDC board members regarding the amount and payout terms of the \$1.825 million settlement, Director Dan Blakemore made a motion to pay \$912,500 amortized over 20 years. Director Ken Morrow seconded the motion and the motion carried.

Note: The City Council met in closed session to discuss item 1.2. The Gonzales Economic Development Corporation did not go into closed session with the City Council regarding Item 1.2

GEDC and City Council went into closed session at 5:45 p.m. pursuant to Section 551.072 of the Texas Government Code, to deliberate the purchase, or value of real property within or near the City of Gonzales

GEDC and City council returned into open session at 5:50 p.m.
No action was taken.

PASSED AND APPROVED THE 23 day of August 2021.



Gerri Lawing, Secretary



Andy Rodriguez