



**NOTICE OF REGULAR MEETING  
GONZALES ECONOMIC DEVELOPMENT CORPORATION  
CITY OF GONZALES MUNICIPAL BUILDING  
820 ST JOSEPH STREET  
GONZALES, TEXAS 78629  
SEPTEMBER 26, 2022, 6:00 PM  
MEETING AGENDA**

Notice is hereby given of a meeting of the Gonzales Economic Development Corporation to be held on the above-mentioned date and time at the Gonzales Municipal Building at 820 St. Joseph Street, in Gonzales, Texas, for the purpose of discussing the following agenda items. All agenda items are subject to action. The Board of Directors reserve the right to adjourn into Executive Session at any time during this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code.

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call and Certification of Quorum
4. Petitions or Request from the Public

This time is set aside for any person who wishes to address the Gonzales Economic Development Corporation (GEDC). Each person should fill out the speaker's register prior to the meeting. Pursuant to Section 551.007 (c) of the Texas Local Government Code, the total allotted time for Hearing of Residents is limited to thirty (30) minutes per meeting, but in no event shall one (1) speaker exceed (3) minutes unless otherwise allowed by the Presiding Officer. Members of the public desiring to provide public comment on matters scheduled for a public hearing will be allowed to speak only once either during the Hearing of Residents portion or during the public hearing.

5. Discussion and possible action approving the minutes for the August 22, 2022, meeting, and the September 12, 2022, joint GEDC and City Council meeting.
6. Discussion regarding the monthly financial report(s) for August 2022
  - a. Balance Sheet
  - b. Financial Statement
  - c. Bank Reconciliation

7. Discussion and possible action regarding a budget amendment to the 2021-22 fiscal year budget.
8. Public hearing- regarding Main Street Performance Agreement that expires September 30, 2022.
9. Discussion and possible action on an amendment to Mainstreet Improvement grant for 415 St. James.
10. Discussion and possible action regarding adopting The City of Gonzales & Gonzales Economic Development Corporation Investment Policy.
11. Public hearing, discussion, and possible action regarding an ask from the City of Gonzales for funds for renovations at the Memorial Museum crawl space.
12. Public hearing, discussion, and possible action regarding the \$84,000 matching grant for the EDA Water Tower Project.
13. Discussion and possible action to termination of loan agreement by and between the Gonzales Economic Development Corporation and Come & Take It Grill.
14. Discussion regarding the 2021-22 GEDC Annual report draft.
15. Ongoing reports:
  - Airport Expansion Plan
16. Report from Long-Range planning committee.
17. Report from Industrial Park planning committee.
18. The GEDC Board will meet in closed session in accordance with Sections 551.072 of the Texas Government Code, in accordance with the authority contained in:

**Section 551.072** to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

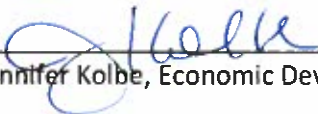
19. Updates from the Executive Director:

- a) 2521 Harwood Road
- b) Victoria Economic Development Corporation Regional Plan-Small Business Roundtable Results
- c) Sidewalk Grant
- d) GEDC goals for 2022-23 fiscal year

20. Adjourn

**CERTIFICATION**

I hereby certify that a copy of the September 26, 2022, agenda of items to be considered by the Gonzales Economic Development Corporation Board of Directors was posted on the City of Gonzales Economic Development Corporation website on the 27 day of September 2022, at 12:00 p.m.

  
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Jennifer Kolbe, Economic Development Director