



**NOTICE OF REGULAR MEETING  
GONZALES ECONOMIC DEVELOPMENT CORPORATION  
CITY OF GONZALES MUNICIPAL BUILDING  
820 ST JOSEPH STREET  
GONZALES, TEXAS 78629  
AUGUST 23, 2021, 6:00 PM  
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

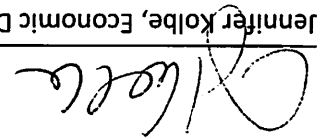
This time is set aside for any person who wishes to address the Gonzales Economic Development Corporation (GEDC). Each person should fill out the speaker's register prior to the meeting. Pursuant to Section 551.007 (c) of the Texas Local Government Code, the total allotted time for Hearing of Residents 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 following meetings:
  - a. July 8 Joint City of Gonzales and GEDC Meeting
  - b. July 19 Meeting
  - c. August 9 Meeting
6. Discussion regarding the monthly financial report(s) for July 2021
  - a. Balance Sheet
  - b. Financial Statement
  - c. Bank Reconciliation

7. Discussion regarding the monthly financial report(s) for July 2021
  - a. Balance Sheet
  - b. Financial Statement
  - c. Bank Reconciliation
8. Discussion and possible action amending the FY 2020-2021 Budget
9. Discussion and possible action adopting the FY 2021-2022 Budget
10. Discussion and possible action approving the Project Funding Agreement Relating to Financing Real Property Interests in J.B. Wells Park for the City of Gonzales, Texas and Gonzales Economic Development Corporation Entered into in Connection with Issuance of City of Gonzales, Texas General Obligation Refunding Bonds, Series 2021, Dated September 15, 2021
11. Discussion and possible action approving the Administrative Services Agreement between the City of Gonzales and the Gonzales Economic Development Corporation
12. Discussion and possible action accepting the Annual Financial Report of the Gonzales Economic Development Corporation for the year ended September 30, 2020
13. Discussion and possible action approving a location agreement for rental of the Lynn Theater with Almost Sue Productions
14. Discussion and possible action approving an Amendment to Original Agreement by the Gonzales Economic Development Corporation and Hotel Alcalde, Inc.
15. Discussion and possible action regarding a request for an amendment to a loan agreement from Come and Take It Properties, LLC.
16. Discussion and possible action regarding an application for funding for improvements at Pioneer Village
17. Discussion and possible action regarding an agreement with Main Street.
18. Report from the Economic Development Director:
  - a. Lynn Theater
  - b. Harwood Rd. Property
  - c. Activities and Event
19. Adjourn

**CERTIFICATION**

I hereby certify that a copy of the August 23, 2021, 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 20<sup>th</sup> day of August 2021, at 5:00 p.m.



Jennifer Kolbe, Economic Development Director