



**GONZALES ECONOMIC DEVELOPMENT CORPORATION
CITY OF GONZALES MUNICIPAL BUILDING
820 ST JOSEPH STREET
GONZALES, TEXAS 78629
SEPTEMBER 7, 2021, 12:00 PM**

Meeting Minutes

1. Call to Order

President Andy Rodriguez called the meeting to order at 12:00 p.m.

2. Invocation and Pledge of Allegiance

3. Roll Call and Certification of Quorum

Board Members in Attendance:

Andy Rodriguez, President
Dan Blakemore, Director
Connie Kacir, Director

Meena Patel, Vice President
Ken Morrow, Director

Board Members Absent:

Larry Wehde, Treasurer

Gerri Lawing, Secretary

Staff in Attendance:

Tim Patek, City Manager

Jennifer Kolbe, Economic Development Director

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.

None.

5. Consideration and action approving the City of Gonzales and the Gonzales Economic Development Corporation Investment Policy for FY 2021-2022.
Ken Morrow made a motion to approve the GEDC Investment Policy as presented. The motion was seconded by Dan Blakemore. The motion passed.

6. Consideration and action approving an Amendment to Original Agreement and Amendments between the Gonzales Economic Development Corporation and Come and Take It Properties, LLC.

Made a motion to approve an Amendment to Original Agreement and Amendments between GEDC and Come and Take It Properties. Dan Blakemore seconded the motion for discussion purposes. The motion was put to a vote and failed.

Director Merrowed asked clarification as to why the item failed. Director Patel requested more information and Kacir

After it was disclosed that staff had been given previous direction, the motion placed back into action. Dan Blakemore made the motion to reconsider the item and accept the deal It was seconded by Ken Morrow. The motion passed. (Meena Patel voted nay.)

7. Consideration and action on Holiday Inn Express Suites, Arnulfo and Ruth Guerra Agreements. Gonzales Economic Development Corporation.

FOR DISCUSSION PURPOSES ITEMS 7 & 8 WERE CONSIDERED UNDER ONE DISCUSSION. After discussion, it was decided that staff would contact Jeff Moore and find out when the last notice of default was sent. No action was taken.

8. Consideration and action on Sleep Inn and Suites, Arnulfo and Ruth Guerra agreements. No action was taken.

9. Consideration and action on Winbin Ventures, LLC- Microtel Agreements. Staff was directed to have legal counsel send a default.

10. Adjourn There being no further action the meeting was adjourned at 12:55 p.m.

PASSED AND APPROVED this ____ day of October 2021.

Gerri Lawing, Secretary

