



**NOTICE OF REGULAR MEETING
GONZALES ECONOMIC DEVELOPMENT CORPORATION
CITY OF GONZALES MUNICIPAL BUILDING
820 ST JOSEPH STREET
GONZALES, TEXAS 78629
APRIL 25, 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 February 28, 2022, and April 4, 2022 meetings.
6. Discussion regarding the monthly financial report(s) for February 2022
 - a. Balance Sheet
 - b. Financial Statement
 - c. Bank Reconciliation
 - d. Investment Report

7. Consideration and action designating Sage Capital Bank as the GEDC depository and authorizing the GEDC President to enter into a depository agreement.
8. Election of a Vice President to fill an unexpired term until September 30, 2022.
9. Consideration and action regarding appointing a Bylaw Review Committee.
10. Consideration and action regarding Holiday Inn and Sleep Inn and Suites.
11. Consideration and action amending a loan agreement with Storey Jewelers, Inc.
12. Consideration and action regarding outstanding loans.
13. Consideration and action regarding the Second Amendment to a Loan Agreement with WinBin Ventures – Microtel Hotel
14. Budget Workshop
15. Updates from the Executive Director:
 - a. Community-wide Economic Development Workshop
 - b. 2521 Harwood Road
16. Adjourn

CERTIFICATION

I hereby certify that a copy of the April 25, 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 22 day of April 2022, at 5:00 p.m.



Jennifer Kolba, Economic Development Director