



**NOTICE OF REGULAR MEETING
GONZALES ECONOMIC DEVELOPMENT CORPORATION
CITY OF GONZALES MUNICIPAL BUILDING
820 ST JOSEPH STREET
GONZALES, TEXAS 78629
DECEMBER 27, 2021, 6:00 PM
REGULAR 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 October 15, 2021, meeting.
6. Discussion regarding the monthly financial report(s) for October and November 2021
 - a. Balance Sheet
 - b. Financial Statement
 - c. Bank Reconciliation

7. Consideration and action on Tropical Fusions/Finlay's loan agreement.
8. Consideration and action on Winbin Ventures, LLC- Microtel Agreements.
9. Consideration and action approving the First Amendment to Performance Agreement between GEDC and First United Methodist Church for the Stockton Youth Center.
10. Consideration and action regarding Third Party Real Estate Brokerage Services to Market & Sell Gonzales Economic Development Corporation Property – Lynn Theater.
11. Consideration and action regarding a Corrected Amendment to Original Agreement and any Amendments with Come And Take It Properties, LLC.
12. Consideration and action on participating in the Victoria Economic Development Regional Plan.
13. Annual Officer Elections for fiscal year 2021-2022
14. The GEDC Board will meet in closed session in accordance with Sections 551.087 of the Texas Government Code, in accordance with the authority contained in:
Section 551.087 to deliberate commercial or financial information the GEDC has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.
Project A
Project 2021-02
15. Consideration and action on surplus item - drone.
16. Updates from the Executive Director:
 - a. Holiday Inn Express and Sleep Inn and Suites
 - b. WinBin
 - c. 2521 Harwood Road
 - i. Demolition Bids
 - ii. Grazing Lease Terms
 - d. Sales Tax Training
 - e. Main Street Performance Agreement
 - f. Job Fair
17. Adjourn

CERTIFICATION

I hereby certify that a copy of the December 27, 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 17 day of December 2021, at 12:00 p.m.



Jennifer Kolbe, Economic Development Director
