



**GONZALES ECONOMIC DEVELOPMENT CORPORATION
CITY OF GONZALES MUNICIPAL BUILDING
820 ST JOSEPH STREET
GONZALES, TEXAS 78629
DECEMBER 27, 2021, 6:00 PM
REGULAR MEETING
MINUTES**

Board Members In attendance:

**Andy Rodriguez, President
Chris Brunken, Director**

**Dan Blakemore, Director
Ken Morrow, Director**

Absent:

**Meena Patel, Vice President
Larry Wehde, Treasurer**

Geri Lawing, Secretary

Staff Present

Tim Patek, City Manager

Jennifer Kolbe, Economic Development Director

1. Call to Order, Invocation and Pledge of Allegiance

President Andy Rodriguez called the meeting to order gave the invocation and led the Pledge of Allegiance.

2. Roll Call and Certification of Quorum

There was a quorum present.

3. Petitions or Request from the Public

There were no petitions from the Public.

4. Discussion and possible action approving the minutes for the October 25, 2021, meeting.

Ken Morrow made a motion to approve the minutes. The motion was seconded by Dan Blakemore and the motion carried.

5. Discussion regarding the monthly financial report(s) for October and November 2021
 - a. Balance Sheet
 - b. Financial Statement
 - c. Bank Reconciliation

There were no questions about the financials. They will be reviewed in January.

6. Consideration and action on Tropical Fusions/Finlay's loan agreement.
Staff reported that we are still negotiating with the new agreement. No action was taken.
7. Consideration and action on Winbin Ventures, LLC- Microtel Agreements.
Staff was instructed to talk to our attorney and get answers to questions about the potential cost of litigation, if the new owners could be held accountable and what other options could be explored for the January 24 meeting. No action was taken.
8. Consideration and action approving the First Amendment to Performance Agreement between GEDC and First United Methodist Church for the Stockton Youth Center.
made a motion to approve the amended agreement. Ken Morrow made a motion to extend the agreement to the end of June 2022 and give Andy Rodriguez authorization to sign the agreement. The motion was seconded by Dan Blakemore. The motion carried.
9. Consideration and action regarding Third Party Real Estate Brokerage Services to Market & Sell Gonzales Economic Development Corporation Property – Lynn Theater.
No action was taken.
10. Consideration and action regarding a Corrected Amendment to Original Agreement with Come And Take It Properties, LLC. Ken Morrow made a motion to approve the corrected agreement and give Andy Rodriguez authorization to sign the agreement. The motion was seconded by Chris Brunken. The motion carried.
11. Consideration and action on participating in the Victoria Economic Development Regional Plan.
Ken Morrow made a motion to participate in the Victoria Economic Development Regional Plan. The motion was seconded by Dan Blakemore. The motion carried.
12. Annual Officer Elections for fiscal year 2021-2022
A motion was made by Ken Morrow and seconded by Chris Brunken for the following board members to serve another term as officers until October 2022. Andy Rodriguez, President, Meena Patel Vice President, Geri Lawing, Secretary, Larry Wehde, Treasurer. The motion passed.
13. 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

The board entered closed session at 6:35 p.m.

The board reconvened into open session at 7:23.

14. Consideration and action on surplus item - drone.

Made a motion to make the drone surplus property and authorize the director to dispose of it.
The motion was seconded by Chris Brunken. The motion carried.

15. Updates from the Executive Director:

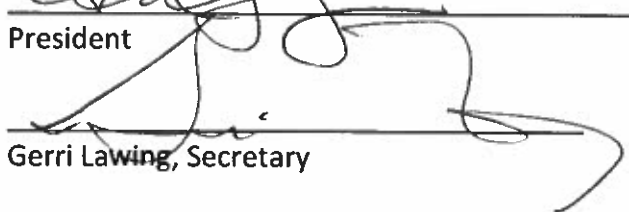
- a. Holiday Inn Express and Sleep Inn and Suites
- b. WinBin
- c. 2521 Harwood Road
 - i. Demolition Bids
 - ii. Grazing Lease Terms
- d. Sales Tax Training
- e. Main Street Performance Agreement
- f. Job Fair

16. Adjourn – The meeting was adjourned at 7:56.

PASSED AND APPROVED this 24 day of January 2022.



President



Gerri Lawing, Secretary