



**NOTICE OF REGULAR MEETING
GONZALES ECONOMIC DEVELOPMENT CORPORATION
CITY OF GONZALES MUNICIPAL BUILDING
STAFF CONFERENCE ROOM
820 ST JOSEPH STREET
GONZALES, TEXAS 78629
August 22, 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 July 18, 2022, meeting.
6. Discussion regarding the monthly financial report(s) for July 2022
 - a. Balance Sheet
 - b. Financial Statement
 - c. Bank Reconciliation

7. Discussion and action regarding the Gonzales Economic Development Budget for fiscal year 2022-2023.
8. Report from the Phyllis Browning Company regarding the Lynn Theater.
9. Discussion and action regarding a Main Street Grant to Connie Dolezal for improvements to 805 Saint Joseph Street.
10. Discussion and action regarding the Administrative Services Agreement between the City of Gonzales and the Gonzales Economic Development Corporation for fiscal year 2022-2023.
11. Discussion and action regarding the Main Street Performance Agreement that expires September 30, 2022.
12. Ongoing reports:
 - Airport Expansion Plan
 - Pressure Plane Study
13. Discussion about loans:
 - Come & Take It Bar and Grill
 - Finlays
14. Report from Bylaws committee.
15. Report from Long-Range planning committee.
16. Report from Industrial Park planning committee.

Updates from the Executive Director:

- a) 2521 Harwood Road
 - b) Victoria Economic Development Corporation Regional Plan
 - c) Sidewalk Grant
 - d) Memorial Museum Grant
17. Adjourn

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CERTIFICATION

I hereby certify that a copy of the August 22, 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 1st day of August 2022, at 5:00 p.m.



Jennifer Kolbe, Economic Development Director