



**NOTICE OF REGULAR MEETING  
GONZALES ECONOMIC DEVELOPMENT CORPORATION  
CITY OF GONZALES MUNICIPAL BUILDING  
820 ST JOSEPH STREET  
GONZALES, TEXAS 78629  
OCTOBER 24, 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 September 26, 2022, meeting.
6. Discussion regarding the monthly financial report(s) for September 2022
  - a. Balance Sheet
  - b. Financial Statement
  - c. Bank Reconciliation

7. Board member introductions.
8. Election of Officers for the 2022-23 Fiscal Year.
9. Discussion and possible action regarding the Tropical Fusions/Finlay's loan.
10. Discussion and possible action regarding GEDC property generally located at 510 St. Paul Street-  
The Lynn Theatre.
11. Discussion and possible action regarding removing Tim Patek and Andy Rodriguez as signatories  
from all GEDC accounts and approving Tim Crow as a signatory to all GEDC finance accounts.
12. Ongoing reports:
  - Airport Expansion Plan
  - Mainstreet Quarterly Report
  - Lynn Marketing Report
13. Discussion regarding goal planning for Fiscal Year 2022-23.
14. Discussion regarding a Board Workshop.
15. Report from Long-Range planning committee.
16. Report from Industrial Park planning committee.
17. Updates from the Executive Director:
  - a) 2521 Harwood Road
  - b) Sidewalk Grant
  - c) Project A
  - d) Conflict of Interest
18. Adjourn

#### **CERTIFICATION**

I hereby certify that a copy of the October 24, 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 21 day of October 2022, at 12:00 p.m.

  
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Jennifer Kolbe, Economic Development Director