



**NOTICE OF REGULAR MEETING
GONZALES ECONOMIC DEVELOPMENT CORPORATION
CITY OF GONZALES MUNICIPAL BUILDING
820 ST JOSEPH STREET
GONZALES, TEXAS 78629
DECEMBER 19, 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 November 28, 2022, meeting.
6. Discussion regarding the monthly financial report(s) for November 2022
 - a. Balance Sheet
 - b. Financial Statement
 - c. Bank Reconciliation
 - d. Sales Tax
 - e. Main Street Grants

7. Presentation, discussion, and possible action regarding the Lynn Theatre.

8. The GEDC Board will meet in closed session in accordance with Sections 551.071 and 551.072 of the Texas Government Code, in accordance with the authority contained in:

Section 551.071 Consultation with attorney.

Section 551.072 to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

9. Presentation, discussion, and possible action regarding Retail Strategies representing GEDC at ICSC Red River 2023.

10. Discussion and possible action regarding a scope of work change order from Doucet & Associates, Inc for 2521 Harwood Rd.

11. Discussion and possible action regarding a request for funding in the amount of \$4,800 from the Chamber of Commerce for a billboard posting.

12. Discussion and possible action regarding a second amendment to agreement for Mainstreet Improvement grant located at 415 St James.

13. Updates from the Executive Director:
 - a) 2521 Harwood Road
 - b) Sidewalk Grant
 - c) Airport Expansion Plan
 - d) Memorial Museum
 - e) Gateway Sign Project

14. Adjourn

CERTIFICATION

I hereby certify that a copy of the December 19, 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 10 day of December 2022, at 12:00 p.m.



Jennifer Kolbe, Economic Development Director