



**NOTICE OF REGULAR MEETING
GONZALES ECONOMIC DEVELOPMENT CORPORATION
CITY OF GONZALES MUNICIPAL BUILDING
820 ST JOSEPH STREET
GONZALES, TEXAS 78629
JANUARY 23, 2023, 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 December 19, 2022, meeting.
6. Discussion regarding the monthly financial report(s) for December 2022
 - a. Balance Sheet
 - b. Financial Statement
 - c. Bank Reconciliation
 - d. Sales Tax

Gonzales Economic Development Corporation
Meeting Agenda – page 2
January 23, 2023

7. Discuss, consider, and possible action regarding Gonzales Economic Development Corporation Executive Director evaluation.
8. Discuss, consider, and possible action regarding an amendment to agreement with 925 Oilpatch Ln-Remschel Customs.
9. Discuss, consider, and possible action regarding a street Pavement Condition Assessment.
10. Discuss, consider, and possible action regarding renewing contract with Insyteful, LLC for website services.
11. Discuss, consider, and possible action regarding a request from Main Street for a budget amendment to FY 2022-23 Budget.
12. Presentation of the Q4 Main Street Report.
13. Discussion regarding potential incentives to fund improvements in the Main Street District for housing.
14. Goal Planning for FY 2022-23.
15. Discussion regarding Board Member projects.
16. Updates from the Executive Director:
 - a) Lynn Theater
 - b) 2521 Harwood Road
 - c) Sidewalk Grant
 - d) Airport Expansion Plan
 - e) Memorial Museum
 - f) Signage Update
17. Adjourn

CERTIFICATION

I hereby certify that a copy of the January 23, 2023, 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 20 day of January 2023, at 12:00 p.m.



Jennifer Kolbe, Economic Development Director