



**NOTICE OF REGULAR MEETING
GONZALES ECONOMIC DEVELOPMENT CORPORATION
CITY OF GONZALES MUNICIPAL BUILDING
820 ST JOSEPH STREET
GONZALES, TEXAS 78629
FEBRUARY 27, 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 January 23, 2023, meeting.
6. Discussion regarding the monthly financial report(s) for January 2023
 - a. Balance Sheet
 - b. Financial Statement
 - c. Bank Reconciliation
 - d. Sales Tax
7. Discuss, consider, and possible action regarding a budget amendment to the 2022-23 FY Budget-Main Street.

8. Public hearing, discussion, and possible action regarding an Amendment to Agreement by and between the Gonzales Economic Development Corporation and Main Street.
9. Discuss, consider, and possible action on moving certain Type B sales tax funds.
10. Presentation from Gonzales Independent School District regarding the 2023 Strategic Plan.
11. Discuss, consider, and possible action regarding a Community Wide Economic Development Workshop.
12. The GEDC Board will meet in closed session in accordance with Sections 551.072 and 551.087 of the Texas Government Code, in accordance with the authority contained in:

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

Section 551.087 to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations.

- A) Project A
- B) 2023-2

13. Updates from the Executive Director:
 - a) 2521 Harwood Road
 - b) Sidewalk Project
 - c) Airport Expansion Plan
 - d) Memorial Museum
 - e) Retail Strategies
 - f) Job Fairs

14. Adjourn

CERTIFICATION

I hereby certify that a copy of the February 27, 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 23 day of February 2023, at 3:00 p.m.



Jennifer Kolbe, Economic Development Director