



**NOTICE OF REGULAR MEETING  
GONZALES ECONOMIC DEVELOPMENT CORPORATION  
CITY OF GONZALES MUNICIPAL BUILDING  
820 ST JOSEPH STREET  
GONZALES, TEXAS 78629  
APRIL 24, 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 reserves 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 March 27, 2023, meeting.
6. Discussion regarding the monthly financial report(s) for March 2023
  - a. Balance Sheet
  - b. Financial Statement
  - c. Bank Reconciliation
  - d. Sales Tax
7. Discuss, consider, and possible action on declaring certain GEDC property surplus-30x60 Flags.

8. Discuss, consider, and possible action on Main Street Improvement Grant for 601 N St Joseph.
9. Discuss, consider, and possible action on presentation from Main Street regarding upper-level housing in downtown Gonzales.
10. Discuss, consider, and possible action on a professional services contract with Bluedot regarding a Open Rewards Program.
11. Discuss, consider, and possible action on a new Gonzales Economic Development Corporation Business Incentive Grant Application and Guidelines.
12. The GEDC Board will meet in closed session in accordance with Sections 551.071, 551.072 and 551.087 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.
13. Budget Workshop.
14. Updates from the Executive Director:
  - a) Sidewalk Project
  - b) Airport Expansion Plan
  - c) Memorial Museum
  - d) Retail Strategies
  - e) Job Fairs
15. Adjourn

**CERTIFICATION**

I hereby certify that a copy of the April 24, 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 April 2023, at 9:00 Am.

  
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Timothy L. Crow, City Manager