



**NOTICE OF REGULAR MEETING
GONZALES ECONOMIC DEVELOPMENT CORPORATION
CITY OF GONZALES MUNICIPAL BUILDING
820 ST JOSEPH STREET
GONZALES, TEXAS 78629
MAY 22, 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 April 24, 2023, meeting.
6. Discussion regarding the monthly financial report(s) for April 2023
 - a. Balance Sheet
 - b. Financial Statement
 - c. Bank Reconciliation
 - d. Sales Tax
7. Discuss, consider, and possible action on a Main Street Grant located at 618 St Joseph.

8. Discuss, consider, and possible action on the Lynn Theater and Façade Easement Agreement.
9. Discuss, consider, and possible action on authorizing a Special Warranty Deed to convey 3-acres of land to the City of Gonzales.
10. Discuss, consider, and possible action on the 2521 Harwood Rd Planned Development District.
11. 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.
 - A) The Lynn Theatre
 - B) Façade Easement Agreement
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.
 - A) GADC
12. Discuss, consider, and possible action regarding matters discussed in closed session, and/or other actions necessary or recommended related to such discussions in closed session.
13. Budget Workshop.
14. Updates from the Executive Director:
 - a) Flagpole Repair
 - b) Airport Expansion Plan
 - c) Memorial Museum
 - d) Retail Strategies
 - e) Job Fairs
 - f) Ongoing Projects
15. Adjourn

CERTIFICATION

I hereby certify that a copy of the May 22, 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 18 day of May 2023, at 9:00 a.m.



Timothy L. Crow, City Manager