



**NOTICE OF REGULAR MEETING
GONZALES ECONOMIC DEVELOPMENT CORPORATION
CITY OF GONZALES MUNICIPAL BUILDING
820 ST JOSEPH STREET
GONZALES, TEXAS 78629
JUNE 26, 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 May 22, 2023, meeting.
6. Discussion regarding the monthly financial report(s) for May 2023
 - a. Balance Sheet
 - b. Financial Statement
 - c. Bank Reconciliation
 - d. Sales Tax
7. Discuss, consider, and possible action on strategic visioning and branding.
8. Discuss, consider, and possible action on a Termination of Loan Agreement by and between the Gonzales Economic Development Corporation and WinBin Ventures, LLC.

9. The GEDC Board will meet in closed session in accordance with Sections 551.071 and 551.087 of the Texas Government Code, in accordance with the authority contained in:

Section 551.071 consultation with attorney.

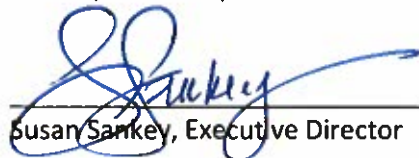
- A) The Lynn Theatre
- B) Façade Easement Agreement

Section 551.087 deliberation regarding economic development negotiations; 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) Retail Strategies
10. 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.
11. Discuss, consider, and possible action on the Lynn Theater and Façade Easement Agreement.
12. Budget Workshop.
13. Updates from the City Manager:
- a) Memorial Museum
 - b) Water Tower/Water Well
14. Updates and announcements from the Executive Director:
- a) Airport Expansion Plan
 - b) Job Fairs
 - c) Ongoing Projects
 - d) Housing
 - e) Board Training
 - f) TXGN Ribbon Cutting
15. Adjourn

CERTIFICATION

I hereby certify that a copy of the June 26, 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 June 2023, at 4:52 p.m.



Susana Sankey, Executive Director