



**NOTICE OF SPECIAL CALLED MEETING
GONZALES ECONOMIC DEVELOPMENT CORPORATION
CITY OF GONZALES MUNICIPAL BUILDING
820 ST JOSEPH STREET
GONZALES, TEXAS 78629
JULY 5, 2023, 12:00 PM
MEETING MINUTES**

1. Call to Order - President Ken Morrow called the meeting to order at 12:00pm.
2. Invocation and Pledge of Allegiance - President Ken Morrow led the Pledge of Allegiance and the invocation.
3. Roll Call and Certification of Quorum

Board Members Present:

Ken Morrow, President

Melissa Cowey, Director

Dr. Elmer Avellaneda, Secretary

Dan Blakemore, Director

Ryan Lee, Director

Board Members Absent:

Chris Brunken, Vice President

Rafe Jackson, Treasurer

Staff Participating:

Tim Crow, City Manager

Alexis Cerda, GEDC Administrative Assistant

Susan Sankey, GEDC Executive Director

Guests in Attendance:

Mike Hamlin

Doug Durham

Tiffany Hutchinson-Padilla

Sally Ploeger

Dave Durham

Councilwoman Ronda Miller

Bob Burchard

Brie Irons

David Dement

Cristiane Hamlin

4. Petitions or Request from the Public – The petitions from the public included Councilwoman Ronda Miller, Brie Irons, Sally Ploeger, Bob Burchard, and Christiane Hamlin regarding the Lynn Theatre.
5. 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:

The GEDC Board went into closed session at 12:16pm.

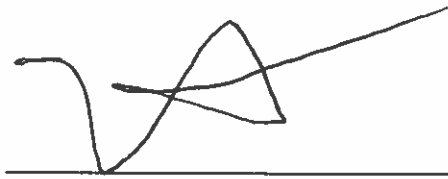
Section 551.071, 551.072, and 551.087 – to receive legal advice from the GEDC attorney, to deliberate the purchase, exchange, lease, or value of real property, and to discuss or deliberate regarding commercial or financial information the GEDC has received from a business prospect and deliberate the offer of a financial or other incentive to a business prospect.

The Lynn Theatre

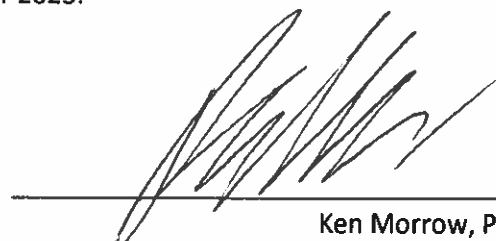
The GEDC Board reconvened into open session at 12:51pm.

6. 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. Ryan Lee stated that the GEDC Board of Directors had received an offer on the Lynn Theatre to which was countered, and the counter was then rejected. Ryan Lee made a motion to refer the offer as is to City Council. Dr. Elmer Avellaneda seconded the motion. A poll vote was taken, the motion carried unanimously.
7. Adjourn-Dan Blakemore made a motion to adjourn. Melissa Cowey seconded the motion. The meeting adjourned at 12:51pm.

PASSED AND APPROVED THE 24th DAY OF JULY 2023.



Dr. Elmer Avellaneda, Secretary



Ken Morrow, President