



**NOTICE OF REGULAR MEETING
GONZALES ECONOMIC DEVELOPMENT CORPORATION
CITY OF GONZALES MUNICIPAL BUILDING
820 ST JOSEPH STREET
GONZALES, TEXAS 78629
AUGUST 28, 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. Discuss, consider, and possible action approving the minutes for the July 24, 2023, meeting, and the August 7, 2023, special called meeting.
6. Discussion regarding the monthly financial report(s) for July 2023
 - a. Balance Sheet
 - b. Financial Statement
 - c. Bank Reconciliation
 - d. Sales Tax
7. Presentation, and discuss, consider, and possible action on a subscription to Placer.ai.

8. Discuss, consider, and possible action on the Tropical Fusions/Finlay's loan and amortization schedule.
9. Discuss, consider, and possible action on a GEDC Business Incentive Grant request – ButlerWood, Inc.
10. Discuss, consider, and possible action regarding pausing acceptance of all grant applications until the first Monday in November 2023.
11. Discuss, consider, and possible action on an Administrative Services Agreement with the City of Gonzales.
12. Discuss, consider, and possible action on the GEDC RFP 2023-01.
13. 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, 551.072 and 551.087 – consultation with 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.
 - 510 St Paul
 - 1105 Delago Rd
14. 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.
15. Public hearing, discuss, consider, and possible action on a Real Estate Sales Contract and Performance Agreement by and between the GEDC and HUB CITY Revitalization, LLC – 510 St Paul.
16. Discuss, consider, and possible action on EDA Recompete Pilot Program with DeWitt, Lavaca, Jackson, and Gonzales counties.
17. Discuss, consider, and possible action on a rental lease agreement by and between the GEDC and Building Owner – 305 St Lawrence St.
18. Discuss, consider, and possible action on equipment purchasing and installation for the new GEDC office.

19. Updates and announcements from the Executive Director:
- a) Ongoing Projects
 - b) Housing
 - c) Strategic Visioning
 - d) GEDC Representative(s) to Signage-Branding-Design Subcommittee
 - e) Broadband
 - f) Grants/Grant Projects
 - g) Sales Tax
 - h) Workforce/BRE
 - i) Roundtable Discussions and Community Partners
 - j) Board Terms - Reappointment

20. Adjourn

CERTIFICATION

I hereby certify that a copy of the August 28, 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 25 day of August 2023, at 9:48 a.m.



Susan Sankey, Executive Director