



**NOTICE OF SPECIAL CALLED MEETING  
GONZALES ECONOMIC DEVELOPMENT CORPORATION  
CITY OF GONZALES MUNICIPAL BUILDING  
820 ST JOSEPH STREET  
GONZALES, TEXAS 78629  
AUGUST 7, 2023, 12:00 PM  
MEETING MINUTES**

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

**Board Members Present:**

Ken Morrow, President

Melissa Cowey, Director

Elmer Avellaneda, Secretary

Dan Blakemore, Director

Rafe Jackson, Treasurer

**Board Members Absent:**

Chris Brunken, Vice President

Ryan Lee, Director

**Staff Participating:**

Tim Crow, City Manager

Susan Sankey, EDC Executive Director

Alexis Cerda, EDC Administrative Assistant

4. Petitions or Request from the Public – there were none.
5. Discuss, consider, and possible action on adopting the GEDC 2023 -24 FY Budget. President Ken Morrow made a motion to add a line item under the Contracts/Operational Services for Rent/Office Expenses at \$1,500 per month. Dan Blakemore seconded the motion. A poll vote was taken, the motion carried unanimously. President Ken Morrow made a motion to adopt the 2023-24 GEDC FY Budget with the inclusion of the one change made. Dan Blakemore seconded the motion. A poll vote was taken, the motion carried unanimously.

6. Adjourn – Dan Blakemore made a motion to adjourn. Melissa Cowey seconded the motion. The meeting adjourned at 12:42pm.

PASSED AND APPROVED THE 28<sup>th</sup> DAY OF AUGUST 2023.



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Ken Morrow, President



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Dr. Elmer Avellaneda, Secretary