



**NOTICE OF REGULAR MEETING
GONZALES ECONOMIC DEVELOPMENT CORPORATION
CITY OF GONZALES MUNICIPAL BUILDING
820 ST JOSEPH STREET
GONZALES, TEXAS 78629
OCTOBER 25, 2021, 6:00 PM
REGULAR 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 reserve 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. Recognition of Director Connie Kacir for her service to the Gonzales Economic Development Corporation.
6. Presentation from the Victoria Economic Development Corporation on a regional strategic plan.
7. Discussion and possible action approving the minutes for the following meetings:
 - a. August
 - b. September

8. Discussion regarding the monthly financial report(s) for September 2021
 - a. Balance Sheet
 - b. Financial Statement
 - c. Bank Reconciliation
9. Consideration and action on Holiday Inn Express Suites, Arnulfo and Ruth Guerra Agreements.
10. Consideration and action on Sleep Inn and Suites and Arnulfo and Ruth Guerra agreements.
11. Consideration and action on Tropical Fushions/Finlay's loan agreement.
12. Consideration and action on Winbin Ventures, LLC- Microtel Agreements.
13. Consideration and action on a request for an extension from Laurel Ridge Antiques & Gifts relating to their Performance Agreement.
14. Consideration and action on a request for an extension from First United Methodist Church relating to their Performance Agreement.
15. Report from the City Engineer on the Water Pressure Plane Study.
16. Report from the Executive Director:
 - a. Lynn Theater
 - b. Land Purchase
 - c. Job Fair
17. Adjourn

CERTIFICATION

I hereby certify that a copy of the September 27, 2021, 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 24th day of September 2021, at 3:00 p.m.



Jennifer Kolbe, Economic Development Director