



**NOTICE OF REGULAR MEETING
GONZALES ECONOMIC DEVELOPMENT CORPORATION
CITY OF GONZALES MUNICIPAL BUILDING
820 ST JOSEPH STREET
GONZALES, TEXAS 78629
MAY 23, 2022, 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 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. Discussion and possible action approving the minutes for the April 25, 2022, meeting.
6. Discussion regarding the monthly financial report(s) for April 2022
 - a. Balance Sheet
 - b. Financial Statement
 - c. Bank Reconciliation

7. Report on Airport Expansion Plan.
8. Report on TX-CDBG downtown sidewalk improvement grant.
9. Consideration and action regarding a change order of the B&P Clearing estimate for 2521 Harwood Road.
10. Consideration and action regarding Mainstreet request for funds from GEDC for Beautification Project-The Gonzales Butterfly Garden.
11. Consideration and action awarding agreement with Third Party Real Estate Broker services to market and sell Gonzales Economic Development Corporation Property-Lynn Theatre.
12. Consideration and action regarding Holiday Inn Express and Sleep Inn Suites.
13. Report from Bylaws committee.
14. Report from Long-Range planning committee.
15. Appointment for Industrial Park planning committee.
16. Discussion about committees:
 - a) Long Range Planning
 - b) Industrial Park
 - c) Bylaws
 - d) Finance
17. GEDC Budget Workshop
18. Acknowledging receipt of the Annual Comprehensive Financial Report for fiscal year 2021.
19. The GEDC Board will meet in closed session in accordance with Sections 551.072 and 551.087 of the Texas Government Code, in accordance with the authority contained in:

Section 551.087 to deliberate commercial or financial information the GEDC has received from a business prospect, and to deliberate the offer of a financial or other incentive to a business prospect.

20. Updates from the Executive Director:
a) 2521 Harwood Road

21. Adjourn

CERTIFICATION

I hereby certify that a copy of the May 23, 2022, 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 __ day of May 2022, at _____ p.m.

Jennifer Kolbe, Economic Development Director