



**NOTICE OF REGULAR MEETING
GONZALES ECONOMIC DEVELOPMENT CORPORATION
CITY OF GONZALES MUNICIPAL BUILDING
820 ST JOSEPH STREET
GONZALES, TEXAS 78629
FEBRUARY 28, 2022, 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. Discussion and possible action approving the minutes for the January 24, 2022, meeting.
6. Discussion regarding the monthly financial report(s) for January 2022
 - a. Balance Sheet
 - b. Financial Statement
 - c. Bank Reconciliation

7. Consideration and action accepting a Proposal for Planning and Engineering Services for the development of the property located at 2521 Harwood Road.
8. Consideration and action approving a plan and expenditures for an Economic Development Workshop for April 11-12, 2022.
9. 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 551.072 to deliberate the purchase, exchange, lease or value of real property.

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.

Project A
Project 2022 – 2

10. Updates from the Executive Director:
 - a. Holiday Inn Express and Sleep Inn and Suites
 - b. WinBin
 - c. 2521 Harwood Road
 - d. Main Street Performance Agreement
 - e. Job Fair
 - f. Airport Layout Plan

11. Adjourn

CERTIFICATION

I hereby certify that a copy of the February 28, 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 26 day of February, 2022, at _____ p.m.

Jennifer Kolbe, Economic Development Director