



**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
Meeting Minutes**

1. Call to Order
2. Invocation and Pledge of Allegiance Andy Rodriguez led the invocation and the Pledge of Allegiance.
3. Roll Call and Certification of Quorum

Board Members Present

Andy Rodriguez, President	Dan Blakemore, Director
Meena Patel, Vice President	Geri Lawing, Secretary
Larry Wehde, Treasurer	Ken Morrow, Director (late)

Staff Present

Tim Patek, City Manager	Jennifer Kolbe, Economic Development Director
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Guest -Jeri Biddle

4. Petitions or Request from the Public – There were no petitions from the public.
5. Discussion and possible action approving the minutes for the January 24, 2022, meeting. Meena Patel made a motion to approve the minutes. The motion was seconded by Dan Blakemore and the motion carried.
6. Discussion regarding the monthly financial report(s) for January 2022
 - a. Balance Sheet
 - b. Financial Statement
 - c. Bank Reconciliation

There were no questions regarding the financial report. The report will be filed for audit.

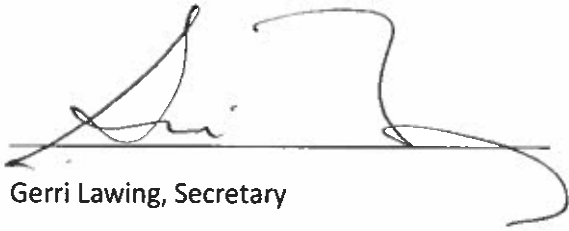
7. Consideration and action accepting a Proposal for Planning and Engineering Services for the development of the property located at 2521 Harwood Road. Dan Blakemore made a motion to approve the Proposals for Planning and Engineering Services and authorized the President to sign the agreement. Larry Wehde seconded the motion and the motion passed.
8. Consideration and action approving a plan and expenditures for an Economic Development Workshop for April 11-12, 2022. Meena Patel made a motion to approve the expenditures for an Economic Development Workshop and authorize the President to sign an agreement with Jay Garner. Dan Blakemore seconded the motion and the motion passed unanimously.
9. The GEDC Board did not go into 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 and **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

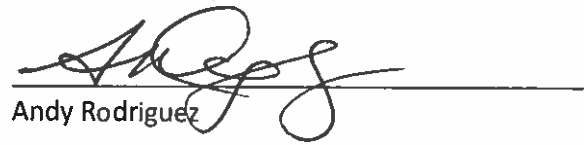
No action was taken.

10. Updates from the Executive Director:
 - a. Holiday Inn Express and Sleep Inn and Suites – Staff reported that the Holiday Inn is under contract and a closing is scheduled for mid-March.
 - b. WinBin – No action was taken.
 - c. Main Street Performance Agreement – No action taken because the Main Street board was not meeting on a regular basis. The Main Street board has hired an attorney to review.
 - d. Job Fair – The next one is scheduled for April 2022.
 - e. Airport Layout Plan – Staff thanked all the board members that attended the public input session. KSA Engineering received comments from the community committee and the plan should be finalized in April
11. Adjourn – Dan Blakemore made a motion to adjourn. Meena Patel seconded the motion. The meeting was adjourned at 6:30 p.m.

PASSED AND APPROVED THE 25th day of April 2022.



Gerri Lawing, Secretary



Andy Rodriguez