Agenda

THE BOARD OF DIRECTORS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION WILL HOLD A REGULAR SCHEDULED MEETING AT

GAINESVILLE CIVIC CENTER 311 SOUTH WEAVER GAINESVILLE, TEXAS 76240

> June 24, 2024 12:00 P.M.

- 1. CALL MEETING TO ORDER
- 2. INVOCATION
- 3. PUBLIC COMMENTS
- 4. CONSENT AGENDA
 - Approve Minutes from May 29, 2024, Regular Meeting
 - Approve Financials from May 2024
- 5. STAFF REPORTS
- 6. PRESENTATION
 - BIG Program
 - o 300 N Commerce St B29 Investments
- 7. CONVENE INTO EXECUTIVE SESSION:

Adjourn into closed or executive session to discuss the following:

- Under Government Code 551.072 Deliberations Regarding Real Property
- Under Government Code 551.087 Deliberations Regarding Economic Development Negotiation
- Under Government Code 551.074 Deliberations Regarding Personnel

RECONVENE INTO OPEN SESSION

8. ADJOURN MEETING

This is to certify that I, Diane Johns, posted this agenda of the Gainesville Economic Development Corporation at the Gainesville Civic Center located at 311 South Weaver and at City Hall of the City of Gainesville at 200 South Rusk and this location is accessible to the public twenty-four hours. Notice is posted a full 72 hours in advance of the said meeting. Sworn to and subscribed before me on the 21th day of June 2024.

Notary Public - State of Texas

Jennifer Cannon My Commission Expires 10/16/2024 ID No. 6382292