

Agenda

Amended

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

August 25, 2025
12:00 P.M.

*"The mission of the Gainesville EDC is to create a diversified, vibrant, and sustainable economy
enhancing the quality of life for residents and businesses."*

1. CALL MEETING TO ORDER
2. INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA

- Approve Minutes from July 28, 2025, Regular Meeting
- Approve Financials from July 2025

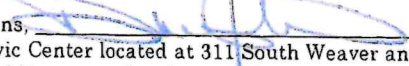
5. STAFF REPORTS
6. PRESENTATIONS - BIG Façade Grant Update
7. BUDGET REVIEW FOR 2025-2026
8. ESTABLISH BYLAWS REVIEW COMMITTEE
9. CONVENE INTO EXECUTIVE SESSION:

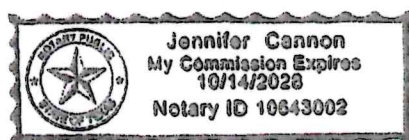
Adjourn into closed or executive session to discuss the following:

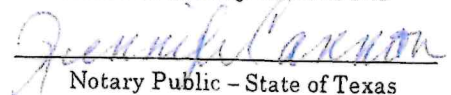
- Under Government Code 551.072 – Deliberations Regarding Real Property
 - **Update on 2600 Airport Drive Building**
- Under Government Code 551.087 – Deliberations Regarding Economic Development Negotiation
 - JC Millworks Incentive
 - Tractor Bob Agreement Review
 - Camp Howze Agreement
- Under Government Code 551.074 – Deliberations Regarding Personnel
 - **Schedule meeting with SGR for hiring Director position.**

10. RECONVENE INTO OPEN SESSION

11. 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 19th day of July, 2025.




Notary Public – State of Texas

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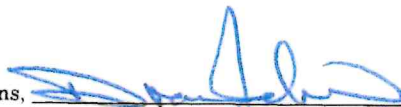
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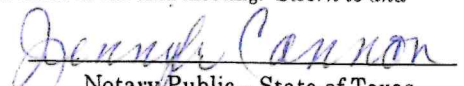
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