

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

October 8, 2025

4:00 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 September 22, 2025, Regular Meeting

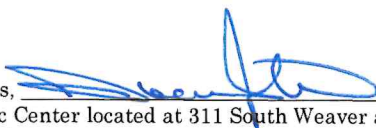
5. STAFF REPORTS
6. GRANT PROGRAMS
7. CONVENE INTO EXECUTIVE SESSION:

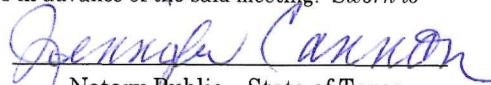
Adjourn into closed or executive session to discuss the following:

- 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 – NO ACTION TAKEN

8. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION, A TYPE B ECONOMIC DEVELOPMENT CORPORATION AND A TEXAS NON-PROFIT CORPORATION, AUTHORIZING DISSOLUTION OF THE INCENTIVE AGREEMENT WITH THIRTY-FIVE AND LIBERTY, LLC.
9. 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 3 business days in advance of the said meeting. Sworn to and subscribed before me on the 2ndth day of October, 2025.


Notary Public – State of Texas

