## Agenda

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

## OFFICES OF THE GEDC / CHAMBER OF COMMERCE 311 SOUTH WEAVER GAINESVILLE, TEXAS 76240

June 17, 2019 11:30 A.M.

- 1. CALL MEETING TO ORDER
- 2. INVOCATION
- 3. PUBLIC COMMENTS
- 4. CONSENT AGENDA
  - Approve Minutes From May 20, 2019 Meeting
  - Approve Financials From May 2019
- 5. 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
- 6. RECONVENE INTO OPEN SESSION NO ACTION TAKEN IN EXECUTIVE SESSION.
- 7. CONSIDERATION AND ACTION TO APROVE ARCWHEEL, LLC AS A PROJECT FOR GATEWAY INDUSTRIAL PARK.
- 8. DIRECTOR'S REPORT
- 9. ADJOURN MEETING

This is to certify that I, Arleene Loyd

Corporation at the Gainesville Area Chamber of Commerce 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 this 12 day of June, 2019.

TAYLOR WALLACE

Notary Public State of Texas

Gamm Expires 10.17.2017

Natary ID 13040851-1

Notary Public - State of Texas