

# Agenda

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

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

**January 28, 2019**  
**11:30 A.M.**

1. **CALL MEETING TO ORDER**
2. **INVOCATION**
3. **PUBLIC COMMENTS**
4. **CONSENT AGENDA**
  - Approve Minutes From November 26, 2018 Meeting
  - Approve Financials From November and December 2018
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 ON A RESOLUTION TO AMEND THE GAINESVILLE NORTHTOWN PLAZA, LLC'S LIBERTY CROSSING REDEVELOPMENT PROJECT.**
8. **CONSIDERATION AND ACTION ON A RESOLUTION TO ELECT OFFICERS FOR 2018-2019.**
9. **DIRECTOR'S REPORT**
10. **ADJOURN MEETING**

This is to certify that I, Debbie Faulkner \_\_\_\_\_, posted this agenda of the Gainesville Economic Development 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 23 day of January, 2019.*

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Notary Public – State of Texas