

Agenda

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

WEBEX VIRTUAL MEETING

MEETING LINK:

<https://meetingsamer11.webex.com/meetingsamer11/j.php?MTID=m13ccaf9a39b9d6df462ed1a85b6a3a98>

MEETING ID: 620 217 757

MEETING PASSWORD: 6Jz5xvRmhN6

APRIL 27, 2020

11:30 A.M.

1. CALL MEETING TO ORDER

2. INVOCATION

3. PUBLIC COMMENTS

4. CONSENT AGENDA

- Approve Minutes February 24, 2020 Meeting
- Approve Financials for February 2020
- Approve Financials for March 2020

5. DIRECTOR'S REPORT

6. CONVENE INTO EXECUTIVE SESSION:

Please note: Executive Session will take place via a separate WebEx meeting closed to the public. The Open Session WebEx meeting will stay open for the duration of Executive Session and will reconvene when Executive Session is adjourned.

Adjourn into closed or executive session to discuss the following:

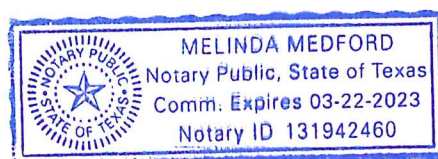
- Under Government Code 551.072 – Deliberations Regarding Real Property
- Under Government Code 551.087 – Deliberations Regarding Economic Development Negotiation

7. RECONVENE INTO OPEN SESSION – NO ACTION TAKEN

8. CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE AN INCENTIVE AGREEMENT BETWEEN THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION AND CAB STATION.

9. ADJOURN MEETING

This is to certify that I, Audrey Schroyer, 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 23rd day of April 2020.*



Melinda Medford
Notary Public – State of Texas