

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

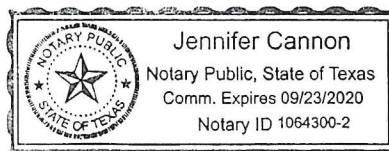
MAY 18, 2020
11:30 A.M.

1. **CALL MEETING TO ORDER**
2. **INVOCATION**
3. **PUBLIC COMMENTS**
4. **CONSENT AGENDA**
 - Approve Minutes from April 27, 2020 Meeting
 - Approve Financials for April 2020
5. **DIRECTOR'S REPORT**
6. **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
7. **RECONVENE INTO OPEN SESSION – NO ACTION TAKEN**
8. **PUBLIC HEARING**
9. **CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE AN INCENTIVE AGREEMENT BETWEEN THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION AND SUPER RUSTIC LLC.**
10. **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 13th day of May 2020.*




Notary Public – State of Texas