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 22, 2020 11:30 A.M.

- 1. CALL MEETING TO ORDER
- 2. INVOCATION
- 3. PUBLIC COMMENTS
- 4. CONSENT AGENDA
 - Approve Minutes from May 18, 2020 Meeting
 - Approve Financials for May 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 551.074 Deliberations Regarding Personnel Matters
- Under Government Code 551.087 Deliberations Regarding Economic Development Negotiation
- 7. RECONVENE INTO OPEN SESSION NO ACTION TAKEN
- 8. 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 17th day of June 2020.