## 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

## AUGUST 24, 2020 11:30 A.M.

- 1. CALL MEETING TO ORDER
- 2. INVOCATION
- 3. PUBLIC COMMENTS
- 4. CONSENT AGENDA
  - Approve Minutes from July 27, 2020 Meeting
  - Approve Financials for July 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 IN EXECUTIVE SESSION
- 8. PRESENTATION OF THE PROPOSED GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION BUDGET FOR FISCAL YEAR 2020-2021 AND PROGRAM OF WORK
- 9. CONSIDERATION AND ACTION ON A RESOLUTION OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION OF THE CITY OF GAINESVILLE TO APPROVE THE BUDGET FOR FISCAL YEAR 2020-2021

## 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 19th day of July 2020.

Notary Public - State of Texas

Jennifer Cannon
Notary Public, State of Texas
Comm. Expires 09/23/2020
Notary ID 1064300-2