

Agenda

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

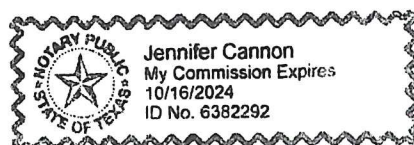
FIRST STATE BANK HEADQUARTERS BOARD ROOM
1818 N. I-35, GAINESVILLE, TEXAS 76240

FEBRUARY 25, 2021

11:30 A.M.

1. CALL MEETING TO ORDER
2. INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
 - Approve Minutes from January 25, 2021 Meeting
 - Approve Financials from January 2021
5. DIRECTOR'S REPORT
 - Presentation of 2020 Annual 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
 - Under Government Code 551.087 – Deliberations Regarding Economic Development Negotiation
7. RECONVENE INTO OPEN SESSION – NO ACTION TAKEN IN EXECUTIVE SESSION
8. CONSIDERATION AND ACTION ON A RESOLUTION TO ELECT OFFICERS OF THE GEDC BOARD OF DIRECTORS.
9. CONSIDERATION AND ACTION ON A RESOLUTION TO AMEND THE GEDC BUDGET FOR FISCAL YEAR 2020-2021.
10. CONSIDERATION AND ACTION ON A RESOLUTION TO EXTEND THE EMPLOYMENT CONTRACT OF THE GEDC EXECUTIVE DIRECTOR.
11. ADJOURN MEETING

This is to certify that I, Kacey Kerr, Kacey Kerr 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 22nd day of February 2021.*



Jennifer Cannon
Notary Public – State of Texas