

Agenda

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

GAINESVILLE CIVIC CENTER
311 SOUTH WEAVER
GAINESVILLE, TEXAS 76240

AUGUST 23RD, 2021
12:00 P.M.

1. CALL MEETING TO ORDER
2. INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA

- Approve Minutes from August 3, 2021 Meeting
- Approve Financials from July 2021

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

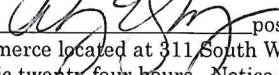
7. RECONVENE INTO OPEN SESSION – NO ACTION TAKEN IN EXECUTIVE SESSION

8. CONSIDERATION AND NOMINATION OF OFFICERS OF THE GEDC BOARD OF DIRECTORS.

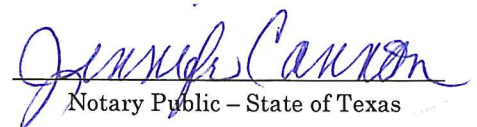
9. CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE GEDC BUDGET FOR FISCAL YEAR 2021-2022.

10. CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE JOB CREATION INCENTIVE REQUIREMENTS FOR 2021-2022.

11. 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 20th day of August, 2021.




Notary Public – State of Texas