

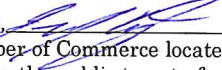
Agenda

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

GAINESVILLE CIVIC CENTER
311 SOUTH WEAVER
GAINESVILLE, TEXAS 76240

MAY 23, 2022
12:00 P.M.

1. CALL MEETING TO ORDER
2. INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
 - Approve Financials from March 2022
 - Approve Financials from April 2022
 - Approve Minutes from April 26, 2022 Regular Meeting
 - Approve Minutes from May 12, 2022 Special Called Meeting
5. STAFF REPORTS
6. PRESENTATIONS – BIG PROGRAM
7. 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
8. RECONVENE INTO OPEN SESSION – NO ACTION TAKEN IN EXECUTIVE SESSION
9. CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE SIGNERS TO THE GEDC CHECKING ACCOUNT
10. ADJOURN MEETING

This is to certify that I, Jennifer Carpenter,  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 May, 2022.




Notary Public – State of Texas