## 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

> June 27, 2022 12:00 P.M.

- 1. CALL MEETING TO ORDER
- 2. INVOCATION
- 3. PUBLIC COMMENTS
- 4. CONSENT AGENDA
  - Approve Financials from May 2022
  - Approve Minutes from May 23, 2022 Regular Meeting
- 5. STAFF REPORTS
- 6. PRESENTATIONS
  - BIG Program- Randy Jones 502 E California
  - BIG Program- Chad Henderson 107 S Commerce
- 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. 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

DIANA ALEJANDRA ALCALA Notary Public, State of Texas Comm. Expires -17-2023 Notary ID 13:2215574