


# 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

July 25, 2022  
12:00 P.M.

1. CALL MEETING TO ORDER
2. INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
  - Approve Financials from June 2022
  - Approve Minutes from June 27, 2022 Regular Meeting
5. STAFF REPORTS
  - 2022-2023 GEDC Budget draft discussion
6. CONSIDERATION AND ACTION TO APPROVE A GEDC BYLAWS REVISION ADDING PRESIDENT AND SECRETARY SIGNATURE BLOCKS
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
9. CONSIDERATION AND ACTION ON A RESOLUTION TO EXTEND THE COMMERCIAL PROPERTY CONTRACT OF SALE FOR GATEWAY INDUSTRIAL PARK BETWEEN THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION AND CAMP HOWZE DEVELOPMENT PARTNERS, LLC
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 22<sup>nd</sup> day of July, 2022.



  
Notary Public – State of Texas