

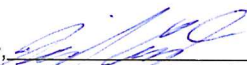
Agenda

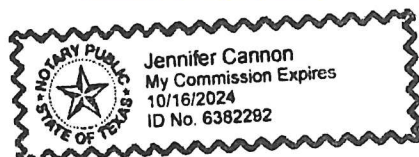
THE BOARD OF DIRECTORS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION WILL
HOLD A REGULAR SCHEDULED MEETING AT

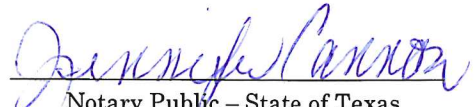
GAINESVILLE CIVIC CENTER
311 SOUTH WEAVER
GAINESVILLE, TEXAS 76240

AUGUST 22, 2022
12:00 P.M.

1. CALL MEETING TO ORDER
2. INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
 - Approve Financials from July 2022
 - Approve Minutes from July 25, 2022 Regular Meeting
5. STAFF REPORT
 - 2022-2023 GEDC Budget draft discussion
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 ACTION ON A RESOLUTION TO RENEW BOARD TERMS OR NOMINATE NEW MEMBERS AND TO ELECT THE SLATE OF OFFICERS OF THE GEDC BOARD OF DIRECTORS FOR 2022-2023.
9. CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE THE GEDC BUDGET FOR FISCAL YEAR 2022-2023.
10. CONSIDERATION AND ACTION ON A SERVICE AGREEMENT WITH EDP BEST PRACTICES, LLC SERVICES TO DEVELOP AN OVERALL ECONOMIC DEVELOPMENT PLAN.
11. 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 18th day of August, 2022.




Notary Public – State of Texas