


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

September 26, 2022
12:00 P.M.

1. CALL MEETING TO ORDER
2. INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
 - Approve Financials from August 2022
 - Approve Minutes from August 22, 2022 Regular Meeting
5. PRESENTATIONS
 - Rowan & Nicole with Runway PropTech LLC regarding the Prosperity for Gainesville Quiet Zone Initiative
 - P3 Works regarding the City of Gainesville Tax Increment Reinvestment Zones Number One for Camp Howze Industrial Rail Park Development
6. STAFF REPORTS
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 AMEND THE GAINESVILLE NORTHTOWN PLAZA, LLC. LIBERTY CROSSING REDEVELOPMENT PROJECT.
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 23rd day of September, 2022.




Notary Public – State of Texas