


Agenda

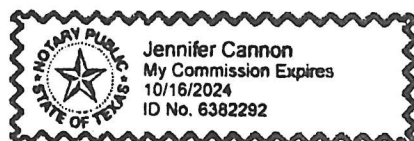
THE BOARD OF DIRECTORS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION WILL
HOLD A SPECIAL CALLED MEETING AT

GAINESVILLE CIVIC CENTER
311 SOUTH WEAVER
GAINESVILLE, TEXAS 76240

November 14, 2022
12:00 P.M.

1. CALL MEETING TO ORDER
2. INVOCATION
3. PUBLIC COMMENTS
4. CONSENT AGENDA
 - Approve Financials from September 2022
 - Approve Minutes from September 26, 2022 Regular Meeting
 - Approve Financials from October
 - Approve Minutes from October 24, 2022 Regular Meeting
5. STAFF REPORTS
6. CONSIDERATION AND ACTION ON A RESOLUTION TO APPROVE SIGNATORIES FOR CHECKS, CERTIFICATE OF DEPOSITS AND OTHER FINANCIAL DOCUMENTS OF THE GAINESVILLE ECONOMIC DEVELOPMENT CORPORATION
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 APPROVE THE SECOND AMENDMENT TO THE PURCHASE AGREEMENT OPTION FOR THE SALE OF PROPERTY LOCATED AT FM 1202, GAINESVILLE, TEXAS (ALSO KNOWN AS GATEWAY INDUSTRIAL PARK)
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 10th day of November 2022.




Notary Public – State of Texas